



COMPANY SERVICES

288a

Please complete in typescript,
or in bold black capitals.

CHFP096

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

5309682

Company Name in full

YARL MANAGEMENT LTD

Date of
appointmentDay Month Year
09 12 2004†Date of
Birth

12 12 1982

**Appointment
Form**

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and Secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PIRANAVAN

Surname

SUCINDRAN

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

Flat 146, 100 WESTMINSTER BRIDGE ROAD

Post town

LONDON

Postcode

SE1 7XB

County / Region

UK

Country

UK

†Nationality

BRITISH

†Business occupation

Student

†Other directorships
(additional space overleaf)

N/A

I consent to act as ** director / secretary of the above named company

Consent signature

Date

23/12/04

A director, secretary etc must sign the form below.

Signed

Jalindran

Date

23/12/04

* Voluntary details.

† Directors only.

** Delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is a query

A09
COMPANIES HOUSE0380
06/01/05

Form revised July 1996

Apex Company Services Limited (FF/780)

46 Syon Lane

Isleworth TW7 5NQ

Tel 020 8568 6785

DX number DX

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

†Directors only

†Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.