

288a

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

Company Number				3317507								
Со	mpany N	lame in full	ρ	CS	AND	PAR	rs 1	DIRECT	LIM	NTED		
¥F288A018 ★ Da			Day Month Year te of 13 02 97 †Date of Bir					e of Birth	Day	Month	Year	
Appointment form		nent as director			ecretary		as a directoi	the appropriate and secretary				
Notes on completion appear on reverse.	NAME	*Style / Title Forename(s)		nr Llac	2 MEN	noA		urs etc	ANT			
		Surname	DHARMENDRA CHANDRAKANT UDANI									
		Previous [Forename(s)	Previous Surname(s)									
	103 MALVERN GARDENS, KENTON											
Post town County / Region			HARROW Posto				Postcode	HA.	3 9P	Q		
			MIDDLESEX Coul				Country	j				
		†Nationality			- ,,	†Bu	isiness o	ccupation				
†Other directorships (additional space overleaf)			I consent to act as ** director / secretary of the above named company									
* Voluntary details.	Conse	nt signature		A	بر			Date	20/2/	97		
† Directors only.			A director, secretary etc must sign the form below.									
		Signed	$ \mathcal{A} $					Date	20/2	197		
** Please delete as appr	ropriate		(**a direc	ctor/sec	retary / XXX	ioisko40 r/a		e Newsland rac		gor / reserve	DK .	
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 any query.			Bhardwaj PLC									
			47/49 Green Lane, Northwood, Middlesex HA6 3AE									
			Tel 01923 820966									
A17 *A005CUQZ* 634			DX number _ DX exchange _									
			When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff									
COMPANIES HO	<u>USE 1070</u>	4/97	for companies registered in England and Wales or									

Form revised March 1995

Companies House, Crown Way, Cardiff, CF4 3 for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh for companies registered in Scotland

	Company Number			
† Directors only.	†Other directorships		 ·	
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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 preceded 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.