

Companies House

- Jurish would

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

| CHWP000  | or paradulare (add r offin 2000))                  |  |   |  |  |  |  |
|--|--|--|---|--|--|--|--|
| CHALOO   | Company Number                                     | 5112499  |   |  |  |  |  |
| Company Name in full   |  | AUTAR AUDIO OF   | OTRE  |  |  |  |  |
|  |  | Day Month Year   | Day Month Year  |  |  |  |  |
|  | Date of<br>appointment                             | 2,0092017 Date of Birth  | 1407187   |  |  |  |  |
| form   | Appointment as director                            |  | mark the appropriate box if appointment is<br>ector and secretary mark both boxes |  |  |  |  |
|  | NAME *Style / Title                                | M(SS *Honours etc  | STUDENT.  |  |  |  |  |
|  | Forename(s)  | SUKHJIT  |   |  |  |  |  |
|  | Surname  | RAYAT  |   |  |  |  |  |
|  | Previous<br>Forename(s)                            | Previous<br>Surname(s)   |   |  |  |  |  |
| 1† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 | ** Usual residential address                       | 3 BRADFIELD CLOSE  |   |  |  |  |  |
|  | Post town  | LEICESTER Postco   | ode LES SFB   |  |  |  |  |
|  | County / Region                                    | LEICESTERSHIRE COUNTRY ENGLAND   |   |  |  |  |  |
|  | †Nationality                                       | BRITISH Business occupation SREGTARY.  |   |  |  |  |  |
| †Other directorships<br>(additional space overleaf)<br>Consent signature   |  |  |   |  |  |  |  |
|  |  | consent to act as ** director / secretary of the   | above named company   |  |  |  |  |
| *Voluntary details † Directors only **Delete as appropriate  |  | Da   | 20 317 07   |  |  |  |  |
|  |  | A director, secretary etc must sign the form below   |   |  |  |  |  |
|  | Signed   | Theyers . Day  | te 20-9-07  |  |  |  |  |
| You do not have to give any contact information in the box opposite but if you   |  | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) |   |  |  |  |  |
|  | 11 <b>6</b> 010 11300 1 <b>1</b> (5) 611 1611 1611 |  | _   |  |  |  |  |
| TUESDAY  |  | Tel  |   |  |  |  |  |
| A21  | 2JVYTGX*<br>02/10/2007 523                         | DX number DX exchange  |   |  |  |  |  |
|  | PANIES HOUSE                                       | When you have completed and signed the for<br>Registrar of Companies at                            | m please send it to the   |  |  |  |  |

Form 10/03

A34

22/09/2007

**COMPANIES HOUSE** 

704

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2

| •                | Company Number                   |   |      |                 |
|------------------|----------------------------------|---|------|-----------------|
| † Directors only | <sup>†</sup> Other directorships |   |      | <del></del> .   |
|                  |                                  |   |      |                 |
|                  |                                  |   |      |                 |
|                  |                                  |   |      |                 |
|                  |                                  | - | <br> | <br><del></del> |

## **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