



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 03714974

Company Name in full Hardedge Limited

Date of appointment Day Month Year 01 01 2008
Date of Birth Day Month Year 03 08 1966

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)

Ganraj

Surname

Mall

Previous
Forename(s)

Previous
Surname(s)

†† 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

31 Meadow Road, Finchfield

Post town

Wolverhampton

Postcode

WV3 8EZ

County / Region

West Midlands

Country

†Nationality

British

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

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

Date 11/01/2008

* Voluntary details.

† Directors only.

**Delete as appropriate

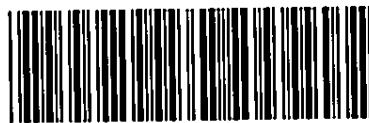
A director, secretary etc must sign the form below.

Signer

Date 11/01/2008

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a problem.



A7YOZF11

A10 17/11/2009 115

COMPANIES HOUSE

ABYN8EQI

A47 06/11/2009 58

COMPANIES HOUSE

Appleby Mall
Chartered Accountants
86 Tettenhall Road
Wolverhampton
Tel WV1 4TF
DX number Telephone 01902 42 20 20
Fax 01902 717 727
www.applebymall.co.uk

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

TUESDAY
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