



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

4047984

Company Name in full

ANGELS MINI-CARS WEMBLEY LTD.

Date of
appointment

Day Month Year

- 7 AUG 2000

†Date of
Birth

Day Month Year

27 03 1947

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

SUBRAMANIAM

Surname

INDRAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

20 EASTERN AVENUE

Post town

WEMBLEY

Postcode

HA5 1NP

County / Region

MIDDLESEX

Country

U.K.

†Nationality

BRITISH

†Business occupation

BUSINESS
CONSULTANT

†Other directorships
(additional space overleaf)

NONE

Consent signature

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

[Signature]

Date

- 7 AUG 2000

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

- 7 AUG 2000

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

XX

AS ABOVE

Tel

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



LD6

LF922ULQ

0186

COMPANIES HOUSE

14/11/00

Form revised July 1998

Company Number

† Directors only.

† Other directorships

MANAGEMENT ASSURED LTD

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.