

Companies House

for the recent

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	_							
	Company Number	850946						
Со	mpany Name in full	ANGELERY LIMITED						
		Day Month Year Day Month Year						
	Date of appointment	2 7 1 1 2 0 0 6 Date of Birth						
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)	JOHN RODERICK						
	Surname	MURRAY						
	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	FLAT 1, 26 SUMBUREH ROAD						
	Post town	LONDON Postcode SW12 8AJ						
	County / Region	Country						
	[†] Nationality	BRITISH †Business occupation FINANCE DIRECTOR						
(а	†Other directorships dditional space overleaf)	I consent to act as ** director / secretary of the above named company						
* Mahindan datati	Consent signature	RtoJ. Date 27-11-06						
 Voluntary details. Directors only. **Delete as appropriate 		A director, secretary etc must sign the form below.						
Doice do appropriate	Signed	1111 Date 27-11-06.						
information in the ldo, it will help C	to give any contact box opposite but if you companies House to	(**a director/secretary / administrator / administrative receiver / receiver manager / receiver)						
form. The contact give will be visible	ere is a query on the it information that you e to searchers of the	Tel						
public record		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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

COMPANIES HOUSE 28/11/2006

	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.