

BLUEPRINT

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288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

1176860

Company Name in full

NORMAN KNIGHTS LIMITED

Appointment  
formNotes on completion  
appear on next page

Appointment as director

NAME \* Style / Title

MR.

\* Honours etc

Forename(s)

SANGEET YASHWANT

Surname

SHAH

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

8 BADGERS CROFT, TOTTERIDGE

Post town

LONDON

Postcode

N20 8AH

County / Region

Country

† Nationality

BRITISH

† Business  
occupation

Co. DIRECTOR

† Other directorships  
(additional space next page)

NONE

I consent to act as \*\* director &amp; secretary of the above named company

Consent signature

Sangeet Shah

Date

1/6/06

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

M. J. Shah

Date

01/06/06

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

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.

MR MUKUND J. SHAH

Tel 020 8492 1251

DX number

DX exchange

A45  
COMPANIES HOUSE75  
23/06/2006When you have completed and signed the form please send it to the  
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

**Company Number**

1176860

† Directors only.

† Other directorships

NONE

**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

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