



**Companies House**

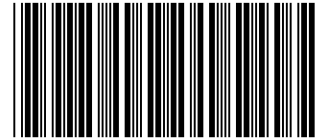
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **PEARLCASTLE LIMITED**

*Company Number:* **01292813**



XFJ0FWZ5

*Received for filing in Electronic Format on the:* **06/02/2008**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **05/02/2008**

*Name:* **SANJIV SHAH**

*Consented to Act:* **Yes**

*Usual Residential Address* **16 LONGFIELD AVENUE  
MILL HILL  
LONDON  
UK NW7 2EG**

*Date of Birth:* **04/01/1975** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/02/2008** *Authenticated:* **Yes (E/W)**