

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))

CHFP025		or particulars (use r orm 2000))
	Company Number	01836092
Company Name in full		CENTRESHORES LIMITED
		Day Month Year
	Date of	Day Month Year Day Month Year
	appointment	1 3 1 1 2008 Birth 2 1 12 4948
Appointment Appointment as XXXXX form		as secretary Please mark the appropriate box If appointment is as a director and secretary mark both boxes
	IAME *Style / Title	MR *Honours etc
Notes on completion appear on reverse	Forename(s)	BANI BRATA
	Surname	SEN
	Previous	Previous
11 Tick this box if the	Forename(s) Usual residential	Surname(s) Surname(s)
address shown is a	address tt	WITTEREAD CEOSE
service address for the beneficiary of a Confidentiality Order granted under the	Post town	LONDON Postcode SW18 3BT
provisions of section 723B of the	County / Region	LONDON Country ENGLAND
Companies Act 1985	† Nationality	BRITISH † Business occupation
(2)	† Other directorships dditional space overleaf)	NONE
(ai	aditional space overlear)	consent to act as ** XXXXX/ secretary of the above named company
* Voluntary details † Directors only	onsent signature	Savidonte Date 13.11 08
**Delete as appropriate	•	A director, secretary etc must sign the form below.
	Signed	M Quen Date 13.11.08
		(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)
	to give any contact	Wedlake Bell
	box opposite but if you Companies House to	52 Bedford Row LONDON
contact you if the	ere is a query on the	WClr 4LR
form The contact information that you give will be visible to searchers of the		Tel 020 7395 3000
pul	e to searchers or the	DX number 166 DX exchange London Chancery Lane
		nen you have completed and signed the form please send it to the igistrar of Companies at
FRIDAY	*ADL1950N*	ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales or
A04	21/11/2008 345 DMPANIES HOUSE	ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB r companies registered in Scotland DX 235 Edinburgh

Laserform International 0/02

	Company Number	01836092
† 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