

## 288a (ef)

## Appointment of a Director or Secretary



Company Name: BHARDWAJ PUBLIC LIMITED COMPANY

Company Number: 02599536

Received for filing in Electronic Format on the: 30/09/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 30/09/2008

Name: MRS ELA JAYENDRA SHAH

Consented to Act: YES

Usual Residential Address: 55 NORTHUMBERLAND ROAD

NORTH HARROW

MIDDLESEX HA2 7RA

Date of Birth: 11/08/1952 Nationality: BRITISH

Occupation: ADMINISTRATOR

Other Directorships:

2599536 BHARDWAJ PLC

Authorisation

Authoriser Designation: secretary Date Authorised: 30/09/2008 Authenticated: Yes (E/W)