

Please complete in typescript, or in bold black capitals. CHWP000

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DX 235 Edinburgh

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number	4034952		
Company Name in full	LANDMARK PROPERTY		
	[HVESTMENTS (UK) LTD.		
Date of appointment Appointment Appointment as director	Day Month Year Day Month Year		
form NAME *Style / Title	MR *Honours etc		
Notes on completion appear on reverse. Forename(s)	SUNIL		
Surname	THAPMIHT		
Previous Forename(s)	Previous Surname(s)		
Usual residential address	III STOCK ROAD		
Post town	BILLERICAY Postcode CM120RP		
County / Region	ESSEX Country ENGLAND		
[†] Nationality	INDIAN Business occupation Property owner		
†Other directorships (additional space overleaf) Consent signature	I consent to act as ** director / secretary of the above named company Date 20/07/2000		
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.		
**Delete as appropriate Signed	Ruhingan Date 20/07/2000		
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
Please give the name, address,	MR SUMIL JHINGAN		
telephone number and, if available, a DX number and Exchange of	III STOCK ROAD BILLERICAY		
the person Companies House should	ESSEX CM120RPTO101277624362		
	DX number DX exchange		
£D5 *£5IOSSR@* 0150	Vhen you have completed and signed the form please send it to the tegistrar of Companies at: ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff		
COMPANIES HOUSE 04/08/00	r companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB		

for companies registered in Scotland

04/08/00

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	Company Number	4034952	
† Directors only.	[†] Other directorships		
	[<u> </u>

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.