

Please complete in typescript, or in bold black capitals.

## 288a

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

CHWP000				OI	paruc	uiar.	s (us	e FOIIII	200C))		
	Compar	ny Number	04	276	537	9.					
Company Name in full			AROMA WORLDWIDE TRADING LIMITED								
		Data of C	Day M	1onth	Year	— —-ı	†Date	Day	Month		Year
		Date of appointment	270	0 6 2	40101	3	Birth	21	8 08	1	9,5,9
Appointment form		L [		<del>_</del>	etary	as a director ar	ise mark the appropriate box. If appointment is director and secretary mark both boxes.				
Notes on completion appear on reverse.	NAME	*Style / Title		iR_		*	'Honou	rs etc		===	
		Forename(s)	MANOJ KUMAR								
		Surname	SA	LUJI	4						
		Previous Forename(s)	Previous Surname(s)								
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	<sup>††</sup> Usu	al residential address	38	ALE	XAN	DRA	) K	OAD			
		Post town	Hou	VSLO	J			Postcode	TW3	) >	4HN
	County / Region		Midi	LESE	×			Country			
		†Nationality	BRIT	ISH.		†Busi	iness oc	cupation			
†Other directorships (additional space overleaf)											
			consent to act as ** director / secretary of the above named company								
* Voluntary details. † Directors only. **Delete as appropriate			Ma	nojt	Saly	ge_		Date	27/6/	103	
			A director, secretary etc must sign the form below.								
Delete as appropria		Signed		1.1	lu	lh	-	Date	27/6/	p3	
You do not have to give any contact information in the box opposite but if you do it will halp Companies Hause to			(**a directo	r / secretar	y / ađministra	ator / adr	ministrativ	e receiver / rec	eiver manage	r / rec	eiver)
									<del></del>		
do, it will help Companies House to contact you if there is a query on the									,		
form. The conta	Tal										
give will be visible to searchers of the public record			Tel  DX number DX exchange								
*ALKENSE*			When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff								

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 235 Edinburgh

Form April 2002

A49 COMPANIES HOUSE

0794

06/08/08

	Company Number	04276379	
† Directors only.	<sup>†</sup> 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.