

Company Name:

288a (ef)

Appointment of a Director or Secretary



ABLEMAN SHAW CONSULTANTS LIMITED

Company Number: 04285076

Received for filing in Electronic Format on the: 21/04/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 11/05/2007

Name: MR PARESH KOTECHA

Consented to Act: YES

Usual Residential Address: 9 CHAWORTH CLOSE

OTTERSHAW CHERTSEY SURREY

UNITED KINGDOM

KT16 0LS

Date of Birth: 06/06/1957 Nationality: BIRTISH

Occupation: HOTELIER

Other Directorships:

05173209 THE HOTELIER GROUP PLC

02946395 ASTON HOTELS LIMITED

04614867 ASTON VENTURE LIMITED

01933587 KALAPORT PROPERTIES LIMITED

03273846 CHADWORTH INVESTMENTS LIMITED

01832814	TOUCH OF BEAUTY LIMITED
04535742	GLENMIST LIMITED
04535719	MEREFIELD LIMITED
05698974	ASTON HOTELS (SHEFFIELD) LIMITED
05614523	ASTON VENTURES (NEATH) LIMITED
02694408	SURFMATCH LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 21/04/2008 Authenticated: Yes (E/W)