

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4446735

Company Name in full

NEW DEMIPOWER LIMITED

Appointment
form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year
2	2	0 6 2 0 0 5

† Date of
Birth

Day	Month	Year
0	8	0 4 1 9 5 2

☒

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

AMIRALI HASSANALI

Surname

JANMOHAMED

Previous
forename(s)Previous
surname(s)Usual residential
address

2 Ashneal Gardens

Post town

Harrow On The Hill

Postcode

HA1 3XJ

County / Region

Middlesex

Country

United Kingdom

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

I consent to act as ** director / secretary of the above named company

Consent signature



Date

25/07/05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

25/7/05

(**a. director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

REED SMITH LLP REF:CORPORATE SERVICES, MINERVA HOUSE,

5 MONTAGUE CLOSE, LONDON, SE1 9BB, ENGLAND

Tel

DX number 39904

DX exchange LONDON BRIDGE S

A29
COMPANIES HOUSE555
13/10/2005

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

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4446735

Company Name in full

NEW DEMIPOWER LIMITED

Name

AMIRALI HASSANALI JANMOHAMED

Company Name	Resignation
92/96 King's Road Nominee (No. 2) Limited	
92/96 King's Road Nominee (No.1) Limited	
Alim Fast Foods Limited	
Broomco (689) Limited	
Cartage Holdings Limited	
Demipower (1991) Limited	
Demipower Limited	
Farrah Caterers Limited	
Hammonds Properties Limited	
Keld Limited	
Mornington Limited	
NUR Limited	
Podbrella Limited	
Saldo Limited	
Sherrygold (Restaurants) Limited	
Sherrygold Limited	
Sherrygold No.1 Limited	
Sherrygold No.2 Limited	
Sherrygold No.3 Limited	
Sherrygold Realisations Limited	
World Credit Limited	

Company Number

4446735

† 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.