

PROFESSIONAL COMPANY FORMATIONS AND SUPPORT SERVICES

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Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form April 2002

CHAD 16/07/2002

COMPANIES HOUSE

16/07/03

CHWP001

## 288a

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

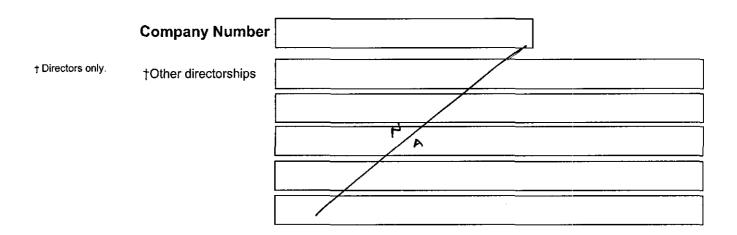
CHVYPUUI			_	1	, , ,			,,	
	Company Number		4822627						
Company Name in full			VR-4U LIMITED						
			Day Month	Year	<del></del>		Day	Month	Year
		Date of appointment	<del> </del>		† Dat Birtl			015/	191615
Appointment form  Notes on completion appear on reverse.	Appointment as director		X	as secret	ary			appropriate box secretary mark	t. If appointment is both boxes.
	NAME	*Style / Title	MR		*Hono	ours etc	==		
		Forename(s)	NARENDRA JAYANTILAL						
		Surname	SAVEAN	<u> </u>					
		Previous Forename(s)	Previous Surname(s)						
th 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	us: 	ual residential [ address							VALE
		Post town	NORTHAM	PTON		Postco	ide [	NN3	3AF
		ounty / Region	NORTHA.	MPTONS	SHIRE	Cour	ıtry [	U·K.	
	i	†Nationality	BRITISH	1	†Business o	occupatio	n	Ame	MANAGIN
(	† Other directorships (additional space overleaf)								
`		,	I consent to act	as ** directo	or <b>ASSCIP</b> ITE	y of the	abov:	ve named o	company
Consent signature * Voluntary details.						Dat	:e	06 July 2	003
† Directors only. ** Delete as appropria	ate		A director, secretary etc must sign the form below.						
Doloto de approprie		Signed				Da		06 July 2	
You do not have	ve to give	any contact	(*"a director / peropetary parantingers and / generalizative representative repre						
information in the box opposite but if you do, it will help Companies House to			SFS LIMITED						
contact you if the form. The contact	here is a	query on the	I RIVERSIDE HOUSE, HERON WAY, TRURO, CORNWALL TRI 2XN						
give will be what	L.)	9	Tel 01872 225491						
			DX number DX exchange						
A44 COMPANIES HO	III IIIII IIIII IIII ING2FNAR# USE	0723 0723 07/08/03 28/07/03	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

for companies registered in Scotland

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

DX 235 Edinburgh



## **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.