

PROFESSIONAL COMPANY FORMATIONS AND SUPPORT SERVICES

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Please complete in typescript, or in bold black capitals.

CHWP001

288a

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

		_
	Company Numbe	r 4822627
Company Name in full		VR-4U LIMITED
		Day Month Year Day Month Year
	Date o appointmen	
Appointment form Notes on completion appear on reverse.	Appointment as direct	or 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	FALKUNI
	Surname	SAVZANI
	Previous Forename(s)	I FIGUIOUS I
11 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	^{††} Usual residentia addres	
	Post town	NORTHAMPTON Postcode NN3 3AF
	County / Region	NORTHAMPTONSHIRE Country U.K.
	[†] Nationalit	BRITISH . †Business occupation
† Other directorships		
(additional space overleaf)		I consent to act as ** director/ secretary of the above named company
Consent signature		Date 06 July 2003
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.
** Delete as appropriate		A director, secretary etc must sign the form below.
	Signed	
You do not have to give any contact		(**a director / pagetty vy adeninje natry / geneing natry necessive ny recessive ny race ny ra
information in the box opposite but if you		SFS LIMITED
do, it will help Companies House to contact you if there is a query on the		1 RIVERSIDE HOUSE, HERON WAY, TRURO, CORNWALL TR1 2XN
form. The contact information that you		Tel 01872 225491
		DX number DX exchange
A15 0168		When you have completed and signed the form please send it to the Registrar of Companies at:
AAM ULLIES UNDE	28/17/ng	Companies House Crown Way Cardiff CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

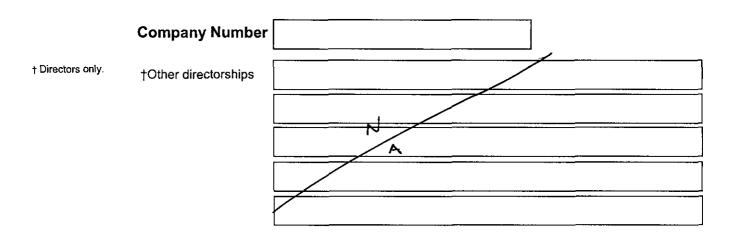
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Form April 2002 CHAD 16/07/2002

COMPANIES HOUSE

16/07/03



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.