



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XF0RS623

Company Name: **SUNIL MADHAVAN LIMITED**

Company Number: **04985417**

Received for filing in Electronic Format on the: **29/12/2008**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **06/12/2008**

Name: **MR SUNIL MADHAVAN**

Consented to Act: **YES**

Usual Residential Address: **63 STREATFIELD AVENUE
EAST HAM
LONDON
E6 2JZ**

Date of Birth: **31/07/1979**

Nationality: **BRITISH CITIZEN**

Occupation: **SAFETY CRITICAL OFFICER**

Other Directorships:

04985417 SUNIL MADHAVAN LTD

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/12/2008**

Authenticated: **Yes (E/W)**