

Douglas Companies Services Limited

288a

Please complete in typescript,
or in bold black capitals.

CHFP096

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

Company Number

5196560

Company Name in full

CONCEPT RESEARCH LIMITED

Date of
appointment

Day Month Year

03 08 2004

†Date of
Birth

28 11 1945

Appointment Form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

Mrs

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ARLENE

Surname

DHALLA

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Parsonage Farm, Wimbish

Post town

Nr Saffron Walden

Postcode

CB10 2UZ

County / Region

Essex

Country

U K

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

FTT (UK) Ltd

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

Consent signature

A. Dhalla

Date

03 08 04

A director, secretary etc must sign the form below.

Signed

G. Murray

Date

03 08 04

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

* Voluntary details.

† Directors only.

** Delete as appropriate

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 a query.

ANIRI PARTNERSHIP
201 DYKE RD. NOVE. E. SUSSEX.
BN3 1TL Tel 01273 739533
DX number DX exchange

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



A15
COMPANIES HOUSE

0066
03/03/05

Company Number

†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.