Package: 'Laserform' by Laserform International Ltd.

Month

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Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

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

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**Company Name in full** 

Company Number

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Appointment as director		as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.										
NAME *Style	/ Title	*Honours etc										
Forena	me(s)	SIMA										
Surname		GONDHIA										
Previous Forename(s)		Previous Surname(s)										
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		HORNCHURCH			Post	code	RM11 2DY					
		ESSEX			Col	untry [	y UK					
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	appoir Appointment as di  NAME *Style  Forena  Sur  Pre  Forena  Usual resid  addr  Pos  County / F	Forename(s)  Surname  Previous  Forename(s)  Usual residential  address ++  Post town  County / Region	Appointment O 1  Appointment as director  NAME *Style / Title  Forename(s) SIMA  Surname GONDHI  Previous Forename(s)  Usual residential address tt  Post town HORNCE  County / Region ESSEX	appointment  Appointment as director  NAME *Style / Title  Forename(s) SIMA  Surname GONDHIA  Previous Forename(s)  Usual residential address tt  Post town  County / Region  ESSEX	appointment O	appointment	appointment O   1   2   2   0   0   4    Appointment as director as secretary x  NAME *Style / Title *Hor  Forename(s) SIMA  Surname GONDHIA  Previous Forename(s) Sur  Usual residential address tt  Post town HORNCHURCH  County / Region ESSEX	appointment	Date of appointment	Date of appointment  Appointment as director  as secretary  X  Please mark the appropriate box is as a director and secretary means a director and secretary means as a director and secret	Date of appointment  Appointment as director  As secretary  X  Please mark the appropriate box. If apis as a director and secretary mark box  *Honours etc  Forename(s)  SIMA  Surname  GONDHIA  Previous  Forename(s)  Usual residential address tt  Post town  HORNCHURCH  Postcode  RM11 2DY  County / Region  ESSEX  Country  UK	Appointment Date of appointment Date of appointment as director as secretary x Please mark the appropriate box. If appointment as director and secretary mark both boxes as a director and secretary mark both boxes.  NAME *Style / Title *Honours etc  Forename(s) SIMA  Surname GONDHIA  Previous Forename(s)  Usual residential address the Appropriate box. If appointment is as a director and secretary mark both boxes.  Previous Surname GONDHIA  Previous Surname(s)  Usual residential address the Appropriate box. If appointment is as a director and secretary mark both boxes.  Previous Surname GONDHIA  Previous Surname(s)  County / Region ESSEX  Country UK

Day

Month

†Other directorships (additional space overleaf)

Consent signature

Voluntary details. † Directors only.

\*Delete as appropriate

consent to act as Affector / secretary of the above named company

A director, secretary etc must sign the form below.

Signed

Date

Date

2,12,04

2,12,64

You do not have to give any contact Herbert Smith information in the box opposite but if you Exchange House, Primrose Street, London, EC2A 2HS do, it will help Companies House to

contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

public record.

Tel 0207 374 8000

DX number 28

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland



Laserform International 0/02

	Company Number	ı	
† Directors only.	†Other directorships		
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## **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.