

Douglas Companies Services Limited

Please complete in typescript,
or in bold black capitals.
CHFP096

288a

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

Company Number

5243061

Company Name in full

PERLAND (WOLVERHAMPTON) LIMITED

Date of appointment
Day Month Year
27 09 2004

†Date of Birth
12 10 1950

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

MR.

*Honours etc

Notes on completion appear on reverse.

Forename(s)

RAVI

Surname

GANDHI

Previous Forename(s)

Previous Surname(s)

Usual residential address

11 GILPIN AVENUE, EAST STEEN

Post town

LONDON

Postcode

SW14 8QX

County / Region

Country

U.K.

†Nationality

BRITISH

†Business occupation

COMPANY EXECUTIVE

†Other directorships (additional space overleaf)

CHELLCHART (UK) LTD, K LOKUMAL (LONDON) LTD,

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

Consent signature

Ravi Gandhi

Date

27/9/04

A director, secretary etc must sign the form below.

Signed

G. mump

Date

27/9/04

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

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.

Tel

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



A38
COMPANIES HOUSE

0212
08/10/04

Company Number

5243061

[†]Directors only[†]Other directorships

PERLAND (ALBION) LTD, PERLAND (THORNE) LTD

PERLAND (PETERBOROUGH) LTD

PERLAND (PROPERTIES) LTD

PERLAND (TANKERSLEY) LTD

PERLAND (WESTMOOR) LTD

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.