

Please complete in typescript, or in bold black capitals.

CHWP000

**APPOINTMENT** of director or secretary

At 1 Out 1 METT of an octor of octor										
(NOT for resignation (use Form 288b) or change										
of particulars (use Form 288c))										

CHAPOOO	Comp	any Number	<b>r</b> 05385186													
Cor	BERKSHIRE PROPERTIES LIMITED															
Date of			Day	†Date o				Day	-т-	Month	1	Year				
Appointment	Appointr	appointment ment as director	/ as secretary Please mark the aj									appropriate box. If appointment is secretary mark both boxes.				
	NAME	*Style / Title						*Honou	J			· · · · · ·				
Notes on completion appear on reverse.		Forename(s)	VEENA KAUR													
		Surname	CHADDA													
	Previous Forename(s)	Previous Surname(s)														
†† Tick this box if the address shown is a service address for	†† Usi	ual residential address	3 ERLEIGH COURT DRIVE, EARLEY													
the beneficiary of a Confidentiality Order granted under the		Post town	READI	READING						ode RG6 1EB						
provisions of section 723B of the Companies Act 1985	С	ounty / Region	BERKSHIRE						Country UNITED KINGDOM							
•	†Nationality	BRITISH †Business occupation COMPANY DIRECTOR														
†Other directorships (additional space overleaf)  Consent signature  * Voluntary details. † Directors only. ***Delete as appropriate  Signed			EXPRESS DRY CLEANERS LIMITED  I consent to act as ** director /-secretary of the above named company													
			Date 03/05/2006													
			A director, secretary etc must sign the form below.													
			Chall					Da	L		05			9		
You do not have information in the b do, it will help contact you if the form. The contact	oox oppos ompanie re is a q	site but if you es House to juery on the	(**a direc	tor /-secre	ctary / c	administra		ninistrative	e receiver	r / receit	<del>/OF-PT</del>	anager/	Tecel	ver)		
give will be visible to searchers of the			DX number DX exchange													
*ACSET DE TA			When you have completed and signed the form please send it to the Registrar of Companies at:													
A42 COMPANIES HOUSI	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															
Form 10/03						, 37 Ca stered			cainbu	irgn, i	= 111	DX 2		dinbu Edinb	irgh urah 2	

	Company Number	0538518	86				
† 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.