

Companies House

for the record —

COMPANIES HOUSE

26/11/2008

COMPANIES HOUSE

A04

229

Please complete in typescript, or in bold black capitals.

288a

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

CHWP000	of particulars (use Portil 2000))
Company Number	5410402
Company Name in full	GOLCONDA JEWELLERY LTD
Date of appointment Appointment Appointment as director form NAME *Style / Title Notes on completion appear on reverse. Forename(s)	Day Month Year Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. "Honours etc
appear on reverse. Forename(s) Surname Previous [FRENGER INTERNATIONAL GO
Forename(s) [Usual residential [address [Surname(s) STATION RO
Post town County / Region	LONIDON POSTCODE NWY YQE
†Nationality	†Business occupation
†Other directorships (additional space overleaf)	I consent to act as **-director / secretary of the above named company
Consent signature * Voluntary details. † Directors only.	A director, secretary etc must sign the form below.
**Delete as appropriate × Signed	C'a director / secretary / administrative receiver / receiver manager / reseiver)
Please give the name, address, telephone number and, if available,	
A80BE5AM	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

for companies registered in Scotland

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

DX 235 Edinburgh