



Companies House
part of the civil service

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

05481678

Company Name in full

ONE VINCENT SQUARE LIMITED

Date of
appointment

Day Month Year
22 05 2009

†Date of
Birth

Day Month Year
03 02 1979

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

MS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

BATYABHAMA

Surname

PODAROTH

Previous
Forename(s)

—

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

36 CHINBERK ROAD, GROVE PARK,

Post town

~~36 CHINBERK ROAD~~
LONDON

Postcode

SE12 9TH

County / Region

~~GROVE PARK~~

Country

UK

†Nationality

MAURITIAN

†Business occupation

COMPLIANCE OFFICER

†Other directorships
(additional space overleaf)

—

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

Consent signature

Podaroth

Date

22/05/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Shane Chowdhury

Date

22/05/09

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

You do not have to give any contact
information in the box opposite but if you
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 members of the

JEFFCOTE DONNISON LLP

1 WILEY STREET • MAYFAIR • LONDON W1K 6TT

Tel: (0)20 7599 3100 - FAX: (0)20 7408 2435

E-MAIL: en@jeffcote.co.uk

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

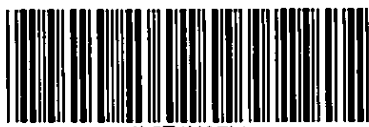
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2



L5T4HA7L

LD5

27/05/2009

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COMPANIES HOUSE

Form 10/03

WEDNESDAY

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.