

Appointment of director or secretary (Not for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold capitals.

CHFP103

Company Number

5495993

Company Name in full

Gupta Consultancy Limited

Day Month Year

Day Month Year

Date of
appointment

01 07 2005

+Date of Birth

01 04 1954

Appointment form

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

DR.

*Honours

Notes on completion
appear on reverse

Forename(s)

VINOD

Surname

GUPTA

Previous
Forename(s)

V

Previous
Surname(s)

same

Usual Residential
Address

37-39 DURLEY DEAN ROAD, SELLY OAK

Post town

BIRMINGHAM

Postcode

B29 6SA

County / Region

WEST MIDLANDS.

Country

U.K.

Nationality

BRITISH

+Business occupation

DOCTOR

+Other directorships
(additional space overleaf)

NIL

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

Consent signature

Consent

Date

1.7.2005

*Voluntary details

+Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

Signed

for and on behalf of HCS Secretarial Limited

Date

01 July 2005

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 change of
particulars.

Sinclair & Co (London)
17 Soho Road
Birmingham
B21 9SN

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



AUXA97A1

A23

0732

COMPANIES HOUSE

26/07/05

A1YBJ6XN

A03

0222

COMPANIES HOUSE

13/07/05

Company Number

5495993

+ 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 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.