

Please complete in typescript,

April 2002

APPOINTMENT of director or secretary

or in bold black capitals. CHFP000		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
	Company Number	5521011
Company Name in full		y & S. FURNITURE LAUTED
		Day Month Year Day Month Year
	Date of appointment	31 0 3 2 0 0 9 Birth $18 0 2 19 3 $
Appointment	Appointment as director	as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.
form Notes on completion appear on reverse.	NAME *Style / Title	HAL "Honours etc NONE
	Forename(s)	KHATIJA
	Surname	RAVAT
	Previous Forename(s)	NO NE Previous Surname(s)
¹¹ 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	62 MAURY ROAD
	Post town	HACKNEY Postcode NIG-7BT
	County / Region	LONDON Country ENGLAND
	†Nationality	BRITISH TBusiness occupation Co. SRCPRTARY
†Other directorships (additional space overleaf)		NONR
		I consent to act as ** director / secretary of the above named company
# Maluman and date the	Consent signature	Date 30/09/2009
Voluntary details. † Directors only.		A director, secretary etc must sign the form below.
**Delete as appropriate	Signed	5. 20008 Date 30/09/2009
You do not have	to give any contact	("a director / secretary / administrator / adm
information in the box opposite but if you		ACCOUNTANTS 39 BRAEMAR AVENUE
do, it will help Companies House to contact you if there is a query on the		WOOD GREEN
form. The contact information that you		LONDON N22 7BY _TEL: 020 8889 3790
give will be visib!		Ter- 323 33 33 33
		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

DX 235 Edinburgh

for companies registered in Scotland