



Companies House

— for the record —

288a

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

Company Number 05593266

Company Name in full CHASWORTH MANOR (RUISLIP)
MANAGEMENT COMPANY LIMITED.

Date of appointment Day Month Year 1 6 0 4 2 0 0 7
Date of Birth Day Month Year 0 4 0 6 1 9 7 8

Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title MR *Honours etc

Forename(s) VIMAL

Surname SHAH

Previous Forename(s) Previous Surname(s)

Usual residential address FLAT 9, CHERRY TREE HOUSE, 6 WOOD LANE

Post town RUISLIP Postcode HA4 6EX

County / Region MIDDLESEX Country UK

Nationality BRITISH Business occupation Resources Manager.

Other directorships (additional space overleaf)

Consent signature I consent to act as ** director / secretary of the above named company
Date 16/04/2007

Signed A director, secretary etc must sign the form below
FOR AND BEHALF OF HERTFORD COMPANY SECRETARIES LIMITED
Date 16/04/07
AUTHORISED
(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

se give the name, address,
phone number and, if available,



A27 16/05/2007 194
COMPANIES HOUSE
AER83PL0
A06 26/04/2007 304
COMPANIES HOUSE
AUZ5SP1Q

Tel
X 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, CF4 3UZ DX 33050 Cardiff
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh