

288a

Please complete in typescript,
or in bold black capitals
CHFP117

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

Company Number

5771339

Company Name in full

ELITE HOUSEWARES (UK) LIMITED

Date of appointment

Day Month Year
06 04 2006

†Date
of Birth

Day Month Year
25 08 1974

Appointment form Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a
director and secretary mark both boxed

NAME *Style/Title

MR

*Honours
etc

Notes on completion
appear on reverse

Forename(s)

NITIN

Surname

DAWAR

Previous forenames(s)

Previous surname(s)

Usual residential
address

36A VICTORIA ROAD

Post town

SURBITON

Postcode

KT6 4JL

County /Region

Country

UK

†Nationality

INDIAN

Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

NONE

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

Consent Signature

Nitin Dawar

Date

5TH APRIL 2006

A director, secretary etc must sign the form below

Signed

V. Shah

Date

5TH APRIL 2006

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

*Voluntary basis
† Director Only
** Delete as appropriate

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 any query

V.Shah & Co.

1 Hallmark Trading Estate, Fourth Way, Wembley,

Middlesex, HA9 0LB

Tel: 020-8795-3007

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

Company Number

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† Director 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.