

Please complete in typescript, or in bold black capitals. CHFP000

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

of particulars (use Form 288c)) 6155870 **Company Number** PSEMINIAVE CONSULTING Company Name in full Day Month Year Day Month Year Date of †Date of 013 013 2 2 1 2101017 Birth appointment Appointment Appointment as director Please mark the appropriate box. If appointment is as secretary as a director and secretary mark both boxes. form NAME *Style / Title Mes *Honours etc Notes on completion appear on reverse. Forename(s) DIPTI Surname AGRAWAL Previous Previous Forename(s) Surname(s) Usual residential KENT COURT QUEENS DOIVE 10 address Post town LION DON Postcode W3 OHS County / Region Country †Business occupation | CONSULTANT †Nationality POSITISM CONSULTING LTD +Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature Date 27/03/2007 * Voluntary details. † Directors only.
Delete as appropriate A director, secretary etc must sign the form below. Signed Date 103 (a director / secretary / administrator / administrative receiver / receiver manager / receiver) Please give the name, address, Banner & Associates Ltd telephone number and, if available, 29 BYRON ROAD HARROW, MIDDX HA1 1JB a DX number and Exchange of the person Companies House should Tel contact if there is any query. DX exchange DX number

02/04/2007 COMPANIES HOUSE

issa saiy 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number]	
Directors only.	†Other directorships			
		٠.		,,,,

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.