



Companies House  
— for the record —

Please complete in typescript,  
or in bold black capitals

CHFP000

# 288a

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

Company Number

6155 870

Company Name in full

BRAINWAVE CONSULTING LTD

Date of  
appointment

Day Month Year  
2 0 3 2 0 0 7

†Date of  
Birth

Day Month Year  
0 3 1 2 1 9 7 6

**Appointment  
form**

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

Notes on completion  
appear on reverse

Forename(s)

VIVEK

Surname

AGRAWAL

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

10 KENT COURT, QUEENS DRIVE

Post town

LONDON

Postcode

W3 0HS

County / Region

Country

†Nationality

INDIAN

†Business occupation

CONSULTANT

†Other directorships  
(additional space overleaf)

VSA CONSULTING LTD

I consent to act as ~~director~~ <sup>secretary</sup> of the above named company

**Consent signature**

Agarwal

Date

27/03/2007

**A director, secretary etc must sign the form below**

**Signed**

[Signature]

Date

28/3/07

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

Please give the name, address,  
telephone number and, if available,  
a DX number and



A04 23/04/2007 191  
COMPANIES HOUSE  
A02 02/04/2007 115  
COMPANIES HOUSE

Form revised July 1998

**BANNER & ASSOCIATES LTD**

29 BYRON ROAD  
HARROW, MIDDX HA1 1JR

Tel

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, CF4 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**

† 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 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