

288a

Please complete in typescript,
or in bold black capitals
CHFP096

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

Company Number

6172815

Company Name in full

115 BROAD OAK ROAD MANAGEMENT COMPANY LIMITED

Date of
appointment

Day Month Year

20 03 2007

†Date of
Birth

17 05 1979

Appointment Form

Appointment as director

X

as secretary

X

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)

SHAUN REZA

Surname

FARKHONDEH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

115B BROAD OAK ROAD

Post town

CANTERBURY

Postcode

CT2 7PT

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

~~MR~~

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

Consent signature

Shaun Farkhondeh

Date

20/03/07

A director, secretary etc must sign the form below

Signed

C. Bellatt

Date

28/03/07

* Voluntary details
† Directors only
** Delete as appropriate

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

Please give the name address

MR S FARKHONDEH - FLAT B, 115, BROAD OAK
ROAD, CANTERBURY, KENT. CT2 7PT

Tel 01227 789285

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



A38YYPZ5

A32 30/05/2007 712

COMPANIES HOUSE

A02 15/05/2007 393

COMPANIES HOUSE

WEDNESDAY

Company Number

6172815

[†]Directors only

[†]Other directorships

KEYCARE MANAGEMENT LIMITED

ES-EFF LIMITED

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