

Companies House

- (क्षण्योत व्यक्ताती

Please complete in typescript, or in bold black capitals

CHWP000

6423365		
INDIA BLUE LTD		

of particulars (use Form 288c))

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

	Company Number	6423365					
Cor	mpany Name in full	INDIA BLUE LTD					
		Day Month Year		Day	Month	Υe	ar
form	Date of appointment	1 6 1 1 2 0 0 7	[†] Date of Birth	1 8	1 2	1 9	6 6
	Appointment as director	✓ as secretary		mark the ap ector and se			
	NAME *Style / Title	MR	*Honours etc				
	Forename(s)	KYRIACOS					
	Surname	MARATHEFTIS					
† Tick this box if the ddress shown is a ervice address for he beneficiary of a confidentiality Order ranted under the crovisions of section 23B of the companies Act 1985	Previous Forename(s)		Previous Sumame(s)				
	^{††} Usual residential address	84 LANCASTER AVENUE					
	Post town	BARNET	Postco	ode EN	4 0EU		
	County / Region	HERTS	Cour	ntry EN	IGLAND)	
	[†] Nationality	BRITISH †Bu	siness occupation	DIRE	CTOR		
	†Other directorships	PTO	<u></u>		-		
(a)	dditional space overleaf)	I consent to act as ** director /	secreta y of the	above	named	compar	1y
Voluntary details Directors only Delete as appropnate	Consent signature	1/1 1/1	Dat	te 2	3 11	07	
		A director, secretary etc must sign the form below				·	
	Signed	Ments	Dat	te 2	3-11	1.07	
You do not have to give any contact		(* a director / secretary / administrator / administrative receiver / receiver manager / receiver)					
nformation in the b	oox opposite but if you	CHRISTIE & CO					
do, it will help Companies House to contact you if there is a query on the		807 GREEN LANES, WINCHMORE HILL, LONDON					

N21 2SG

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DX number

A02 10/12/2007 73 **COMPANIES HOUSE** -MINAN LOAAM

A13 01/12/2007 COMPANIES HOUSE

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

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

Tel 020 8360 7444

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	Company Number	6423365	
† Directors only	†Other directorships	5968530 - B&M PROPERTY ASSETS	

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 wnolly owned subsidiary of the same parent company

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