



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000



NONREDACTED

288a

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

Company Number

06453698

Company Name in full

51/55 MARLBOROUGH HILL FREEHOLD LIMITED

Date of
appointment

Day Month Year
1 2 0 5 2 0 0 8

†Date of
Birth

Day Month Year
1 6 0 2 1 9 7 2

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)

SAKATE

Surname

KHAITAN

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

☒

Post town

EDGWARE

Postcode HA8 7JZ

County / Region

MIDDLESEX

Country

UNITED KINGDOM

†Nationality

INDIAN

†Business occupation

LAWYER

†Other directorships
(additional space overleaf)

51/55 MARLBOROUGH HILL MANAGEMENT COMPANY LTD

Consent signature

Sakate Khaitan

Date

13/09/2010

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Anthony Doran

Date

13/09/2010

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the

VINSHAW LIMITED

1 PROMENADE CHAMBERS, 1-8 EDGWAREBURY LANE, EDGWARE

MIDDLESEX, HA8 7JZ Tel 020 8905 4321

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

TUESDAY



DSR

DV070NLN

21/09/2010

41

COMPANIES HOUSE

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