

Please complete in typescript, or in bold black capitals.

288a

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

CHWP000	of particulars (use Form 2880))
Company Number	064 69 728
Company Name in full	DREAMZ (UK) LIMITED
Date of	Day Month Year Day Month Year
appointment Appointment as director	2 9 0 2 2 0 0 8 Birth 1 2 0 3 1 9 7 5 as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
form NAME *Style / Title Notes on completion	MR ¹Honours etc
appear on reverse Forename(s)	SIMAL DHIRESH
Surname	RAICHA
Previous i Forename(s)	Previous Siurname(s)
Usual residential address	FLAT CROWLAND HOUSE, SPRINGFIELD BOAD,
Post town	ST JOHNS WOOD Postcode NW 8 OQ 4
County / Region	LONDON COUNTRY ENGLAND
†Nationality	KENYAN †Business occupation DIRECTOR
†Other directorships (additional space overleaf)	consent to agt as ** director / se-cretary of the above named company
Consent signature * Voluntary details	Date 29 02 2008
† Directors only **Delete as appropriate	A director, secretary etc must sign the form below.
Signed	date 29 02 2008
	(**a/director / secretary / administrator / administrator / administrator / receiver / receiver / receiver / receiver)
Please give the name, address,	DOSHI & CO
telephone number and, if available,	1"FLOOR, WINDSOR HOUSE
a DX number and Exchange of	1270 LONDON ROAD, NORBURY
the person Companies House should contact if there is any query	LONDON ŞW16 4DH TEL. 020 8239 4999
The state of the s	DX number FAX: 020 8339 4999 ge
∀	When you have completed and signed the form please send it to the Registrar of Companies at



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A03 08/03/2008 **COMPANIES HOUSE**

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in Engl and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh