



Companies House

For the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **06480289**

Company Name in full **ADDALE PROPERTIES LIMITED**

Date of appointment Day Month Year **22 01 2008** Date of Birth Day Month Year **02 11 1979**

Appointment form

Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointing as both director and secretary mark both boxes.

Notes on completion
appear on reverse

NAME *Style / Title

DR. *Honours etc

Forename(s)

Amit

Surname

Shah

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

6 Bourne Avenue, Southgate
London Postcode **N14 6PD**

County Region

Country

*Nationality

British *Business occupation **Medical Doctor**

*Other directorships (additional space overleaf)

Consent signature

I consent to act as ** director / ~~secretary~~ of the above named company
X **Amit Shah** Date **22/01/2008**

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below

Signed

For and on behalf of SAME-DAY COMPANY SERVICES LTD Date **22/01/2008**

(* Director / secretary / or other person authorised to sign on behalf of the company)

SAME-DAY COMPANY SERVICES LTD

9 PERSEVERANCE WORKS

LONDON E2 8DD Tel **020 7613 8161**

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

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 public record

SATURDAY



A44

07/06/2008
COMPANIES HOUSE

205

Company Number

06480289

† Directors only

† Other directorships

Preind Properties Ltd.

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