



Companies House

the national

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 **ADDVALE PROPERTIES LIMITED**

Date of appointment Day Month Year **2 2 0 1 2 0 0 8** Date of Birth Day Month Year

Appointment form Appointment as director ☐ as secretary ☒

Notes or completion
appear on reverse

NAME *Style / Title

Mr.

*Honours etc

Forename(s)

Kantilal

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

London

Postcode

N14 6PD.

County / Region

Country

†Nationality

British

*Business occupation

†Other directorships
(additional space overleaf)

Consent signature

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

X

Date **22/01/2008**

* Youratory 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**

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

(*Director / secretary / other officer / other person acting 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

SATURDAY



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07/06/2008

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COMPANIES HOUSE