

Companies House

for the record

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000	•	of particulars (use Form 288c))							
	Company Number	6546083							
Company Name in full		A GREAT LIMITED							
	i	Day Marth Year			D				
	Date of appointment	Day Month Year : 2 7 0 3 2 0 0 8	†Da Bur	ate of	Day 0 1	Month 0 6	i 1	Ye 9	ar 6 2
Appointment form Notes on completion appear on reverse	Appointment as director	as secretary	×	Please ma					
	NAME *Style / Title	MR	*Hono	ours etc					
	Forename(s)	ABDULAZIZ							
	Surname	PATEL							
	Previous Forename(s)	Previous Surname(s)							
th 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	78 CORK STREET							
	Post town	LEICESTER	le L	LE5 5AP					
	County / Region	LEICESTERSHIRE	Counti	ry [y UKL				
	†Nationality	INDIAN †Business occupation BUSINESS							
†Other directorships (additional space overleaf) Consent signature		NONE I consent to act as ** director / secretary of the above named company							
			secreta 	Date				ipai	
* Voluntary details † Directors only **Delete as appropriate Signed						27 /	3		2008
		A director, secretary etc mus	st sign	the form					
		pp Company Directors Limit		Date		.7 / 			2008
information in the I	to give any contact box opposite but if you companies House to	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) A1 Company Services Limited [Our Ref /162419S]							
contact you if the form. The contact	ere is a query on the ct information that you e to searchers of the	788-790 Finchley Road, London, NW11 7TJ Tel							
	 	DX number DX exchange							
*A458	de narge	When you have completed and Registrar of Companies at	d signe	d the form	pleas				Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

497

05/04/2008

COMPANIES HOUSE

Form April 2002

	Company Number	
† Directors only	[†] Other directorships	· ·
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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