

Companies House

- for the record -

Please complete in typescript, or in bold black capitals. CHFP000

288a

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

Company Number	6546083
Company Name in full	A GREAT LIMITED
Date of appointment Appointment Appointment as director form NAME 'Style / Title Notes on completion appear on reverse Forename(s) Surname Previous Forename(s)	Day Month Year : Day Month Year 2 7 O 3 2 O 0 8 Buth O 1 O 2 1 9 8 3 X as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes MR
address shown is a address service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	LEICESTER Postcode LE5 5AL LEICESTERSHIRE Country UK INDIAN †Business occupation BUSINESS
tOther directorships (additional space overleaf) Consent signature	NONE I consent to act as ** director / secretary of the above named company Date Date
* Voluntary details † Directors onty **Delete as appropriate Signed	S. D. Podol. Date 27 / 3 / 2008 A director, septetary etc must sign the form below Date 27 / 3 / 2008 pp Company Directors Limited
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	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) A1 Company Services Limited (Our Ref. /162419S) 788-790 Finchley Road, London, NW11 7TJ
give will be visible to searchers of the e *A458TYM4* A43 05/04/2008 489	Tel DX number DX exchange 020 8458 9637 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

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

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