



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

06617561

Company Name in full

ABLE CONSTRUCTION (EU) LTD

Date of
appointment

Day Month Year
1 12 06 2 0 08

†Date of
Birth

Day Month Year
1 15 08 1 19 6 13

Appointment form Appointment as director

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

NAME

*Style / Title

MRS

*Honours etc

Notes on completion
appear on reverse

Forename(s)

KOUSAR PARVEEN

Surname

LAKHANPAL

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

46 - PENBURY ROAD

SOUTHALL

Postcode

UB2 8RX

County / Region

MIDDLESEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SECRETARY

†Other directorships
(additional space overleaf)

Consent signature

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

K.P. LAKHANPAL

Date

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

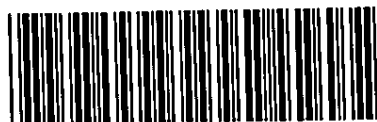
Signed

[Signature]

Date

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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 everyone who
has access to the Companies House
database.



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AR8AB0NH

17/06/2008

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COMPANIES HOUSE

Tel

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
or LP - 4 Edinburgh 2

TUESDAY