

Companies House

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Please complete in typescript, or in bold black capitals.

CHWP000

	Company Number	6661493		
Company Name in full		AAS PATEL LIMITED		
	Date of	Day Month Year	↑Date of 「	Day Month Year
	appointment	1 2 0 8 3 0 0 18		30 11 1966
form	Appointment as director	X as secret		mark the appropriate box if appointment is actor and secretary mark both boxes
	NAME *Style / Title	MRS	*Honours etc	
	Forename(s)	PATE L		
	Surname	PATEL		
	Previous Forename(s)		Previous Surname(s)	
Tick this box if the andress shown is aservice address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	^{††} Usual residential address -	6-SAMUEL GRAY.	GARDENS	
	Post town	KINGERON UPON T	HEMES Postco	ode K72 504
	County / Region	Surrey Country		ntry
	[†] Nationality	BEITISH TBUSINESS OCCUPATION NONE		
†Other directorships (additional space overleaf) Consent signature * Voluntary details † Directors only **Delete as appropriate				
		I consent to act as ** director / secretary of the above named company		
		Kratte	Dat	te 12/8/08
		A director, secretary etc must sign the form below		
Delete as appropriate	Signed	Vilay Pat	Da Da	te 15/8/08
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)
		Tel		
, j		DX number DX exchange		
		When you have completed and signed the form please send it to the		

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09/09/2008

COMPANIES HOUSE

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Registrar of Companies at

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2