



Please complete in typescript,
or in bold black capitals.

CHFP036

288a

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

Company Number

6668761

Company Name in full

ALEXSAR LIMITED

Date of
appointment

Day Month Year
0 1 0 4 2 0 0 9

† Date of
Birth

Day Month Year
1 1 0 2 1 9 5 9

**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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DIVYA

Surname

TANNA

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

EAST MALLING

Postcode

ME19 6JL

County / Region

KENT

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

PHARMACIST

† Other directorships
(additional space overleaf)

SEE OVERLEAF AND CONTINUATION SHEET

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

Consent signature

Date

02/04/2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

PORTLAND REGISTRARS LIMITED

Date

1/4/2009

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 members of the

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

PORTLAND REGISTRARS LIMITED

1 CONDUIT STREET, LONDON

W1S 2XA, ENGLAND

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

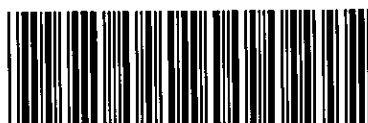
or companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



A324H92B

A59

16/04/2009

325

COMPANIES HOUSE

Form April 2002

Company Number

6668761

† Directors only.

† Other directorships

BAYSTREAM MANAGEMENT LIMITED (REG NO: 6597048)

C.G.H. LIMITED (REG NO: 06565625)

COPPERTONE TRADING LIMITED (REG NO: 06570864)

COPPERTONE TRADING LIMITED (REG NO: 06570864)

DIGIKWIK INTERNATIONAL LIMITED (REG NO: 5355190)

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.

Company Number

6668761

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List of other directorships of

MR DIVYA TANNA

Other directorships

DIGIKWIK UK LIMITED (REG NO: 5823433)
FAIREMOUNT UK LIMITED (REG NO: 6683459)
MARLBOROUGH (UK) LIMITED (REG NO: 6629181)
PETTS WOOD PHARMACY LIMITED (REG NO: 06230037)
WHITECH UK LIMITED (REG NO: 5812170)