

17/04/2009

COMPANIES HOUSE

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

Please complete in typescript, or in bold black capitals.		of particulars (use Form 288c))	
CHWP000	Company Number		
Company Name in full		ACHILOS DRAM. LTO	
	Data of	Day Month Year Day Month Year	
form	Date of appointment	16942999 Birth 17031982	
	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
	NAME *Style / Title	MISS *Honours etc MA	
	Forename(s)	SARAH SINH	
	Surname	904	
	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	11 FOXGLOVE 908	
	Post town	WANSTRAO Postcode B11 2129	
	County / Region	BSSEX Country ENGLAND	
	†Nationality	B. LTTISH. †Business occupation SECRETARY	
£m.	†Other directorships additional space overleaf)	WA	
(a		I consent to act as ** director / secretary of the above named company	
* Voluntary details.	Consent signature	8 Aug Date 16-04-09	
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.	
Delete de appropriate	Signed	Nature Date 16.0409	
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 searchers of the		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)	
		Tel ·	
give will be visible to searchare at the		DX number DX exchange	
		When you have completed and signed the form please send it to the Registrar of Companies at:	

for companies registered in England and Wales

for companies registered in Scotland

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

or

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	6784271	
† Directors only.	[†] Other directorships	HONE	

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 sumame(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.