

--- for the proped

Please complete in typescript, or in bold black capitals.

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

| OL BAIDOOD  |  |  |                                    | //  |
|---|--|--|------------------------------------|---|
| CHWP000 Company Number  |  | 6786096  |                                    |   |
| Company Name in full  |  | AU CAPITAL FUNOS UMITED  |                                    |   |
|   |  |  |                                    |   |
|   |  | Day Month Year   | Day                                | Month Year  |
| •   | Date of<br>appointment                     | 2,70,42,0,0,9  | †Date of<br>Birth                  | 10171191619   |
| form  | Appointment as director                    | as secretary [   | Please mark th<br>as a director as | e eppropriate box, if appointment is and secretary mark both boxes. |
|   | NAME *Style / Title                        | *Honours etc   |                                    |   |
| Notes on completion appear on reverse.  | Forename(s)                                | VIVEK .  |                                    |   |
| •   | Surname                                    | SHARMA   |                                    |   |
|   | Previous<br>Forename(s)                    | Previous<br>Surname(s)   |                                    |   |
| the 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 1986   | <sup>††</sup> Usual residential<br>address | II ROPE ST, SWEDISH QUAYS  |                                    |   |
|   | Post town                                  | 40000  | Postcode                           | Selb 7TE  |
|   | County / Region                            |  | Country                            | UK  |
|   | †Nationality                               | U. K. †Business occupation CHARTERED ACCOUNTANT  |                                    |   |
|   | †Other directorships                       |  |                                    |   |
| (additional space overleaf)   |  | I consent to act as " director / se  | ecretary of the abo                | ove named company   |
|   | Consent signature                          | ' Vield_   | Date                               | 27/04/2009  |
| * Voluntary details. † Directors only. **Delete as appropriate Signed   |  | A director, secretary etc must sign the form below.  |                                    |   |
|   |  | X S.A  | Date                               | 27/4/09   |
| 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 public record |  | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) |                                    |   |
|   |  | G. Bus   |                                    |   |
|   |  | Croite Place, 23-27 Seaton Place   |                                    |   |
|   |  | ST Melie, Jessey Tel 01534 765152  |                                    |   |
|   |  | DX number DX exchange  |                                    |   |
| When you have completed and signed the form please send it to reason to the registrar of Companies at:  Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 for companies registered in England and Wales or   |  |  |                                    | JZ DX 33050 Cardiff   |



02/05/2009 A11 **COMPANIES HOUSE** 

308

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2