

Please complete in typescript, or in bold black capitals. CHFP096

A62

04/06/2009

COMPANIES HOUSE

212

288a

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

CHFP096	of particulars (use Form 288c))	
Company Number	6915916	
Company Name in full	AATHSYN SYSTEMS LTD	
Date of	Day Month Year Date of 1000 0 0 0	
appointment	2 7 0 5 2 0 0 9 Birth 1 0 0 8 1 9 5 8	
Appointment Appointment as director Form	Please mark the appropriate box. If appointment is as a director and Secretary mark both boxes.	
NAME *Style / Title	TR *Honours etc P A	
Notes on completion appear on reverse. Forename(s)	RAJAKULASINGAM	
Surname	RAVIRAT	
Previous Forename(s)	NA Previous Surname(s)	
Usual residential address	24, BLACKSMITH CLOSE	
Post town	BISHOPS STORTFORD Postcode CM23 49B	
County / Region	HERTFORDSHIRE COUNTRY UNITED KINGDOM	
[†] Nationality	BRITISH †Business occupation DIRECTOR	
[†] Other directorships (additional space overleaf)	· —	
(additional space eventual)	I consent to act as ** director / secretary of the above named company	
Consent signature	C.R.D Date 31-MAY-09	
	A director, secretary etc must sign the form below.	
* Voluntary details. † Directors only. ** Polyte as a proposite.	0 mg Date 31.5.209	
** Delete as appropriate	(** director / secretary / administrator / administrative receiver / receiver manager / receiver)	
Please give the name, address, telephone number and, if available, a DX number and Exchange of		
the person Companies House should	Tel	
contact if there is a query.	DX number DX exchange	
SDAY	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

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	UNIBANU
[†] Directors only	[†] Other directorships	

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.