288a

APPOINTMENT of director or secretary

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

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

Company Number 6915916

Company Name in full AATHSYN SYSTEMS LTD

Day Month Year

Date of appointment 27 05 2009 †Date of Birth 19 07 1964

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 MRS *Honours etc

Notes on completion appear on reverse.

Forename(s) ANUSHA

Surname RAVIRAJ

Previous Forename(s) N/A Previous Surname(s) SIVASUBRAMANIAM

Usual residential address 24, BLACKSMITH CLOSE

Post town BISHOPS STORTFORD Postcode CM23 4GB

County / Region HERTFORDSHIRE Country U.K.

†Nationality BRITISH †Business occupation SECRETARY

†Other directorships (additional space overleaf) -

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

Consent signature Anusha Raviraj **Date** 31/05/09

A director, secretary etc must sign the form below.

Signed [signature] **Date** 31.5.2009

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

* Voluntary details.
† Directors only.
** Delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should [illegible] if there is a query.

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**
for companies registered in England and Wales **or**
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

THURSDAY

ACVC9AFR
A62 04/06/2009 213
COMPANIES HOUSE

	Company Number	
†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.