

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHWP000 **Company Number** 6937723 SHOPFITTERS Company Name in full CT9. ABBEU Year Day Month Month Year Day †Date of Date of Birth (O) appointment Please mark the appropriate box. If appointment is as secretary Appointment Appointment as director as a director and secretary mark both boxes form 'Honours etc NAME *Style / Title Notes on completion appear on reverse. Forename(s) SIVA KUMAR Surname Previous Previous Forename(s) Surname(s) 11 Usual residential ^{††} Tick this box if the ROAD address shown is a address service address for Post town 6NB the beneficiary of a 61412 Postcode Confidentiality Order granted under the provisions of section Country UK County / Region SURREY 723B of the Companies Act 1985 Business occupation SELF EMPLOYED †Nationality tOther directorships (additional space overleaf) consent to act as ** director / specetary of the above named company Consent signature Date Voluntary details. A director, secretary etc must sign the form below. † Directors only.
Delete as appropriate Signed Date (a director / secretary / administrator / administrative receiver / receiver manager / receiver) 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 Tel give will be visible to searchers of the public record.. DX exchange DX number

A25Q6B1P A19 26/06/2009 168 COMPANIES HOUSE

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 or LP - 4 Edinburgh 2

	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

- domant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.