

288a

Please complete in typescript,
or in bold black capitals.

CHFP096

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

Company Number

6973736

Company Name in full

ABI POLISH FOOD & WINE LIMITED

Day Month Year

Date of
appointment

27 07 2009

†Date of
Birth

25 10 1971

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

NAGALIN SAM

Surname

NANDA KUMAR

Previous
Forename(s)Previous
Surname(s)Usual residential
address

235 DUNSTABLE ROAD

Post town

LUTON

Postcode

LU4 8BN

County / Region

BEDS

Country

UK

†Nationality

SRI LANKAN

†Business occupation

SHOP KEEPER

†Other directorships
(additional space overleaf)

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

Consent signature

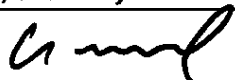


Date

27/7/09

A director, secretary etc must sign the form below.

Signed



Date

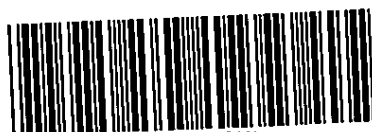
27/7/09

* 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 to whom to send the form.



AETZJCCN

A45

12/08/2009

71

COMPANIES HOUSE

WEDNESDAY

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

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.