

Companies House

for the recent

Please complete in typescript. or in bold black capitals.

CHWP000

Company Number

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

of particulars (use Form 288c))

		OKKE 3 SEO		
Cor	mpany Name in full	KONOMATTERS	Limited	
	Date of	Day Month Year 2 1 0 1 2 0 0 5	Day Mont	th Year
• •	appointment Appointment as director		Birth	ite box. If appointment is
form Notes on completion	NAME *Style / Title	DR.	*Honours etc	
Notes on completion appear on reverse.	Forename(s)	SUBIR V	ITHAL	
	Surname	GOLARN		
	Previous Forename(s)	-	Previous Surname(s)	
Tick this box if the	^{††} Usual residential address	E-45 IFS APTS	, MATUR VI	HARI
service address for the beneficiary of a	Post town	NEW DELIH	Postcode 1	0091

0000 600 -

Confidentiality Order granted under the provisions of section County / Region 723B of the

†Nationality

MAIEMI

NONE

†Business occupation

E LONGMIST

INDIA

288a

†Other directorships (additional space overleaf)

Consent signature

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

Companies Act 1985

Signed

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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...



COMPANIES HOUSE

15/12/2005

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

Date

Country

A director, secretary etc must sign the form below.

10-67	7	2 (8/02
(**a director / secretary /	administrator / administrative receive	er / restiver manager / requiver)
_		
		· -
	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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2 67.61.57.83

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	Company Number			
† Directors only.	†Other directorships			
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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.