



Please complete in typescript,  
or in bold black capitals.

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

CHFP016

**Company Number** 4269612

**Company Name in full** BINAL LIMITED

Date of appointment: Day Month Year 1 6 11 2001 † Date of birth: Day Month Year 02 08 1959

**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) KALPNA

Surname PATEL

Previous Forename(s) — Previous Surname(s) PATEL

**Usual residential address** 197 CHESTER ROAD, STRATFORD

Post town SUTTON COLDFIELD Postcode B74 3NE

County / Region BIRMINGHAM Country ENGLAND

† Nationality BRITISH † Business occupation DIRECTOR

† Other directorships (additional space overleaf) —

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

**Consent signature** K Patel. **Date** 26/11/01

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

A director, secretary etc must sign the form below.

**Signed**  **Date** 26/11/01

(\*\* a 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 contact if there is any query.

DOSHI & CO  
1ST FLOOR, WINDSOR HOUSE  
1270 LONDON ROAD  
NORBURY SW16 4DH  
TEL: 020 8239 4999 Tel  
FAX: 020 8239 4900

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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.