



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **14663**

Company Name in full **The Endogram Tea Company, Limited**

288a

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day 1	Month 0	Year 0	Day 0	Month 4	Year 2	Day 0	Month 0	Year 0	†Date of Birth	Day 0	Month 2	Year 1	Day 1	Month 1	Year 9	Day 4	Month 7			
Appointment as director	<input checked="" type="checkbox"/>										as secretary	<input type="checkbox"/>									
NAME *Style / Title										Mr.				*Honours etc				F.C.A.			
Forename(s)										Anil Kumar											
Surname										Mathur											
Previous Forename(s)																					
Previous Surname																					
Usual residential address										14 Windmill Heights											
										Bearsted											
Post town										Maidstone				Postcode				ME14 4QE			
County / Region										Kent				Country				England			
† Nationality										British				†Business occupation				Director			
† Other directorships (additional space overleaf)										(See continuation sheet).											

Consent Signature

Mathur

Date **10/4/2000**

A director, secretary etc must sign the form below.

Signed

P. E. P.

Date **10-4-2000**

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

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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



A29
COMPANIES HOUSE

0451
14/04/00

Insert Presenter Details Here
LAWRIE P. E. P. SERVICES LTD
100 CHANCE PLACE
100 CHANCE PLACE
100 CHANCE PLACE
100 CHANCE PLACE

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**

Current Directorships Enquiry

Mr. Anil Kumar Mathur F.C.A.

Name	Date of Appointment	Date of Cessation	Level	Title
Alex Lawrie & Company Limited	10 Apr 2000		99	Director
Amgoorie India Limited (Incorp. India)	23 Jul 1990		99	Director
Amgoorie Investments Limited	10 Apr 2000		99	Director
Amo Tea Company Limited	03 Jun 1996		99	Director
Assam-Dooars Holdings Limited	10 Apr 2000		99	Director
Assam-Dooars Investments Limited	10 Apr 2000		99	Director
Banbury Tea Warehouses Limited	21 Mar 1991		99	Director
Camellia Investments Limited	01 Jan 2000		99	Director
Camellia PLC	12 Oct 1999		99	Director
David Field Limited	01 Jan 2000		99	Director
Goodricke Group Limited (incorp. India)	25 Jul 1990		99	Director
Goodricke Lawrie Consultants Limited	10 Apr 2000		99	Director
Horace Hickling & Company Limited	10 Apr 2000		99	Director
Isa Bheel Tea Company Limited	16 Apr 1992		99	Director
Jatel PLC	10 Apr 2000		99	Director
Jetinga Holdings Limited	01 Jan 2000		99	Director
Jetinga Valley Tea Company Limited	01 Jan 2000		99	Director
Lankapara Tea Company Limited	10 Apr 2000		99	Director
Lawrie Group Plc	24 Sep 1998		99	Director
Lawrie Plantation Services Limited	01 Jan 1989		99	Director
Longbourne Holdings Limited	15 May 1996		99	Director
Octavius Steel & Company (London) Limited	01 Feb 1990		99	Director
Stewart Holl (India) Limited (incorp. India)	23 Jul 1990		99	Director
The Allynugger Tea Company, Limited	03 Jun 1996		99	Director
The Amgoorie Tea Estates Limited	10 Apr 2000		99	Director
The British Indian Tea Company Limited	01 Jan 1992		99	Director
The Chandpore Tea Company Limited	03 Jun 1996		99	Director
The Dejoo Tea Company Limited	01 Jan 1992		99	Director
The Dhoolie Tea Company Limited	28 Nov 1996		99	Director
The Doolahat Tea Company Limited	10 Apr 2000		99	Director
The Endogram Tea Company, Limited	10 Apr 2000		99	Director
The Harmutty Tea Company Limited	01 Jan 1992		99	Director
The Jhanzie Tea Association Limited	01 Jan 1992		99	Director
The Longai Valley Tea Company Limited	10 Apr 2000		99	Director
The Lungla (Sylhet) Tea Company, Limited	03 Jun 1996		99	Director
The Mazdehee Tea Company, Limited	03 Jun 1996		99	Director
Vaghamon (Travancore) Tea Company Limited	10 Apr 2000		99	Director
Western Dooars Investments Limited	10 Apr 2000		99	Director