



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 00031287

Company Name in full The Mazdehee Tea Company, Limited

Date of appointment Day Month Year 0 1 0 7 2 0 0 2 †Date of Birth

Appointment as director

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

Mr.

*Honours etc

F.C.I.S.

Forename(s)

Peter Ernest

Surname

Hill

Previous Forename(s)

Previous Surname

Usual residential address

43 The Meadows

Ingrave

Post town

Brentwood

Postcode

CM13 3RN

County / Region

Essex

Country

England

† Nationality

†Business occupation

† Other directorships (additional space overleaf)

I consent to act as ~~secretary~~ ^{SECRETARY} director / secretary of the above named company

Consent Signature

Date

- 1 JUL 2002

A director, ~~secretary~~ etc must sign the form below.

Signed

Date

- 1 JUL 2002

(**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

<Insert Presenter Details Here>

LAWRIE PLANTATION SERVICES LTD.
WROTHAM PLACE
WROTHAM
SEVENOAKS
KENT TN15 7AE

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

Con



A09
COMPANIES HOUSE

0624
02/07/02

Form revised July 1998