



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

00031287

Company Name in full

THE MAZDEHEE TEA COMPANY LIMITED



F288A018

Date of appointment Day Month Year
01 09 96

†Date of Birth Day Month Year
10 03 39

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

ABDUR ROUF

Surname

BHUIYA

Previous Forename(s)

Previous Surname(s)

Usual residential address

HOUSE NO. 23, ROAD NO. 15, SECTOR 3, UTTARA MODEL TOWN

Post town

DHAKA

Postcode

1230

County / Region

Country

BANGLADESH

†Nationality

BANGLADESHI

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED

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

Consent signature

* Voluntary details.
† Directors only.

Date

9th Sept. 1996

A director, secretary etc must sign the form below.

Signed

** Please delete as appropriate

Date

9th Sept. 1996

(**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.

LAWRIE PLANTATION SERVICES LIMITED

WROTHAM PLACE, WROTHAM, SEVENOAKS,

KENT, TN15 7AE

Tel

01732 884488

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, CF4 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



A13 *A8F8SP20* 666
COMPANIES HOUSE 18/09/96

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 preceded 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.

NAME : ABDUR ROUF BHUIYA

LIST OF DIRECTORSHIP

1. Duncan Brothers (Bangladesh) Limited
2. Octavius Steel & Co. of Bangladesh Limited
3. United Leasing Company Limited
4. United Insurance Company Limited
5. Duncan Products Limited
6. Chittagong Warehouses Limited
7. The Lungla (Sylhet) Tea Company Limited
8. The Amo Tea Company Limited
9. The Allynugger Tea Company Limited
10. Mazdehee Tea Company Limited
11. The Chandpore Tea Company Limited