



Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

00037431

Company Name in full

THE ALLYNUGGER TEA COMPANY, LIMITED



\*F288A018\*

Date of appointment

Day	Month	Year
03	06	1996

†Date of Birth

Day	Month	Year
02	11	1947

**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

MR.

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

ANIL KUMAR

Surname

MATHUR

Previous Forename(s)

Previous Surname(s)

Usual residential address

14 WINDMILL HEIGHTS

Post town

BEARSTED, MAIDSTONE

Postcode

ME14 4QE

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

Group Chief Accountant

†Other directorships (additional space overleaf)

SEE LIST ATTACHED

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

**Consent signature**

*Mathur*

Date 7th June 1996

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

**Signed**

*Mathur*

Date 7th June 1996

\*\* Please delete as appropriate

(\*\*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.



Form revised March 1995

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

**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.

A.K. MATHUR - DIRECTORSHIPS

THE ALLYNUGGER TEA COMPANY LIMITED  
AMO TEA COMPANY LIMITED  
AMGOORIE INDIA LIMITED  
BANBURY TEA WAREHOUSES LIMITED  
BRITISH INDIAN TEA COMPANY LIMITED  
THE CHANDPORE TEA COMPANY LIMITED  
DEJOO TEA COMPANY LIMITED  
GOODRICKE GROUP LIMITED  
THE HARMUTTY TEA COMPANY LIMITED  
ISA BHEEL TEA COMPANY LIMITED  
THE JHANZIE TEA ASSOCIATION LIMITED  
LAWRIE PLANTATION SERVICES LIMITED  
LONGBOURNE HOLDINGS LIMITED  
THE LUNGLA (SYLHET) TEA COMPANY LIMITED  
THE MAZDEHEE TEA COMPANY LIMITED  
OCTAVIUS STEEL & CO. (LONDON) LIMITED  
STEWART HOLL (INDIA) LIMITED

6 June 1996