

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

APPOINTMENT of director or secretary

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

Company Name in full

Appointment form

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year
3 0 0 6 2 0 0 4

† Date of Birth Day Month Year
0 6 0 4 1 9 5 8

☒ as secretary

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

Mr. * Honours etc

Michael David

Conway

Previous surname(s)

Wealdens , Haviker Street

Collier Street Village Postcode TN12 9RG

Kent Country

British † Business occupation Company Secretary

See attached schedule

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

Consent signature

Michael Conway

Date 05/07/04

A director, secretary etc must sign the form below.

Signed

Michael Conway

Date 05/07/04

(** 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.

Mrs Isobel Snary, Linton Park , Linton, Maidstone,	
Kent, ME17 4AB	
Tel 01622 740202	
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



A45
COMPANIES HOUSE
0269
08/07/04

Company Number

00044242

† 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 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 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.

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

00044242

Company Name in full

The Lungla (Sylhet) Tea Company, Limited

Name

Michael David Conway

List of other directorships Schedule to form 288a

Company Name	Resignation
A.C.S. & T. Humberside Limited	
A.C.S. & T. Tewkesbury Limited	
A.C.S. & T. Wolverhampton Limited	
ACS&T Gloucester Limited	
ACS&T Grimsby Limited	
ACS&T Seamer Limited	
Alex Lawrie & Company Limited	
Amo Tea Company Limited	
Associated Fisheries (Scotland) Limited	
Associated Fisheries Limited	
Banbury Tea Warehouses Limited	
Highway Group Services PLC	Resigned
Snaresbrook Grange Management Company Limited	Resigned
Surmah Valley Tea Company Limited	