

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHFP025 Company Number 486321 Company Name in full E R KINGSLEY (TEXTILES) LIMITED Month Month Day Year Day Year Date of t Date of 5 0 1 5 9 | 6 | 0 1 0 1 Birth appointment Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title MR *Honours etc Notes on completion appear on reverse. Forename(s) RAJESH RAMESH MANDAWEWALA Surname **Previous Previous** Surname(s) Forename(s) Usual residential FLAT 171, B-WING, 17th FLOOR, TANNA RESIDENCY, BAY VIEW ff Tick this box if the address shown is a address # service address for the beneficiary of a Postcode 392 V.S. MARG Post town PRABHADEVI Confidentiality Order granted under the provisions of section County / Region **INDIA** MUMBAI Country 723B of the Companies Act 1985 BUSINESS DIRECTOR † Nationality INDIAN † Business occupation SEE OVERLEAF † Other directorships (additional space overleaf) consent to act as ** director / XXXV of the above named company Consent signature Date Voluntary details. † Directors only.
Delete as appropriate A director, secretary etc must sign the form below Signed Date (a director / secretary / **)000(030)900(/ >000(03000)9X)96(008(/)960(9X)(04)(306(/)96009**() You do not have to give any contact DLA Piper Rudnick Gray Cary UK LLP information in the box opposite but if you 101 Barbirolli Square do, it will help Companies House to Manchester contact you if there is a query on the M2 3DL form. The contact information that you 91331.120000.10206548.1 Tel 0161 235 4194 give will be visible to searchers of the public record. DX number 14304 DX exchange MANCHESTER 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

•	Company Number	486321
† Directors only.	† Other directorships	CELAIRIC LIMITED
		WELSPUN HOME TEXTILES UK LIMITED

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

- dorman
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.