

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form revised July 1998

COMPANIES HOUSE

04/08/00

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

CHFP000		of particulars (use Form 288c))						
	Company Number	769039						
(Company Name in full	ALBEMARLE GENERAL PARTNERLIM						
	Date of appointment	Day Month Year Day Month Year 0 0 7 2 0 0 10 10 10 10 10						
Appointme	ent Appointment as director							
Notes on complet appear on revers		SUNIL KANTHA						
	Surname	SIRISENA						
	Previous Forename(s)	Previous Surname(s)						
	Usual residential address	14 MILL STREAM MEADOW						
	Post town	HAYWARDS HEATH Postcode KHIG ITH						
	County / Region	Country SUSSEX						
	[†] Nationality	BRITISH †Business occupation Charles Manager						
	†Other directorships (additional space overleaf)	I consent to act as ** director/ secretary of the above named company						
Voluntary details.	Consent signature	Date 3/8/00						
Directors only. Delete as appropri	riate	A director, secretary etc must sign the form below.						
	Signed	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
telephone num	the name, address, ber and, if available, r and Exchange of							
	npanies House should	Tel						
Joing of a gold		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						
A33	14/08/00	for companies registered in England and Wales						

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number		 		ř
Directors only.	†Other directorships		 		
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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.