

Please complete in typescript, or in bold black capitals. CHFP000

288a

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

Company Number		ny Number [1263446		
Company Name in full		lame in full	HELP THE AGED		
	D		Day Month Year Day Month Year		
		Date of appointment	21032001 Date of 19111951		
Appointmen form Notes on completion appear on reverse.	† Appointment as director		as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
	NAME	*Style / Title	*Honours etc		
		Forename(s)	ARUN		
	Usu	Surname	SETH		
		Previous Forename(s)	Previous Surname(s)		
		al residential [A 7 GEETANJALI ENCLAVE		
Post town			NEW DELHI Postcode 110017		
County / Region †Nationality			Country INDIA		
			INDIAN †Business occupation BUSINESS EXECUTIVE		
†Other directorships (additional space overleaf)			SEE ATTACHED		
			I consent to act as ** director / secretary of the above named company		
* Voluntary details. † Directors only. **Delete as appropriate			My 64 Date 2/5/2001		
			A director, secretary etc must sign the form below.		
2.000 av app app		Signed	X // Date 3/5/2001.		
			(**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.			HELP THE AGED 207-221 PENTONVILLE ROAD		
			HELP THE AGED 207-221 PENTONVILLE ROAD LONDON NI 902 Tel 0207-239-1804		
			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

for companies registered in Scotland

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

DX 235 Edinburgh

Form revised July 1998

COMPANIES HOUSE

0419

05/05/01

	Company Number	1263446	* - 1
† 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.

OTHER DIRECTOR SUIPS OF ARUN SETY

COMPANY /ORGAISATION

POSITION

1. HEZPAGE INTURNATIONAL, UK. TRUSTEE

2. HELPAGE INDIA NEW DEWI, INDIA TRUSTEE & VICE PRESIDENT

3. BYANTI CELLULAL LTD NEW DELLI , INDIA

DIRECTOR.

4. MAHINDRA BT LTD MUMBAI, INDIA ALTERNATE
DIRECTOR

J M 6n