BAMENDED



Companies House

In the marks

Please complete in typescript, or in bold black capitals

NONREDACTED

288a

tor or secretary

rm 288b) or change

of particulars (use Form 288c))

CHWP000	O No	1770440
	Company Number	1722669
Company Name in full		AGRIDUTT (INTERNATIONAL) LIMITED.
	Daniel	Day Month Year Day Month Year
• •	Date of appointment	01104210012 Date of Birth 27111 119148
	Appointment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
form Notes on completion	NAME *Style / Title	MR *Honours etc -
appear on reverse	Forename(s)	BALRAJ
	Surname	DATTA
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Previous Forename(s)	Previous Surname(s)
	^{††} Usual residential address	CAOS LALVANOS 122
	Post town	ILFORD Rostcode ITG1 4RF
	County / Region	ESSEX Country GT BRITHIN
	†Nationality	BRITISH †Business occupation DIRECTOR
†Other directorships		3404
(additional space overleaf)		I consent to act as ** director / secretary of the above named company
* Voluntary details † Directors only **Delete as appropriate	Consent signature	Date 31/1/2013
		A director, secretary etc must sign the form below
	Signed	Date 31/1/2013.
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		MR. BALRAT DATTA
		Tel 020-8553-0033.
I (ARIAIR III) BRIS ARIIIDI MIIDII AS ATTRAIII BRI (BII INGI		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 or LP - 4 Edinburgh 2

Form 10/03

15-2-13 #466 COMPANIES HOUSE

	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 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