

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

02996176

Company Name in full

UNIVERSAL LIFT SYSTEMS LIMITED



F288A018

Date of appointment Day Month Year
28 02 96

†Date of Birth Day Month Year
18 06 62

Appointment form

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

Notes on completion appear on reverse.

Forename(s)

ANJENA RAHINI

Surname

BHAWWANDEEN

Previous Forename(s)

Previous Surname(s)

Usual residential address

MOOR TOP, CASTLETON

Post town

WHITBY

Postcode

YO21 2HP

County / Region

NORTH YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH / SWISS

†Business occupation

SOLICITOR

†Other directorships (additional space overleaf)

BROMSGHLOVE CORPORATE SERVICES LIMITED
66 MARYLANDS ROAD MANAGEMENT CO. (1986) LTD

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

Consent signature

Anjena Bhawwande

Date

28.2.96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

28.2.96

** Please delete as appropriate

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.

WEST YORKSHIRE REGISTRARS LTD

15 SALEM STREET

BRADFORD

Tel

01274 391023

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, CF4 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



A34 *A4YALK8Z* 132
COMPANIES HOUSE 28/03/96

Company Number

0299 6176

† Directors only.

† Other directorships

BROMSGROVE INVESTMENTS (UK) LTD

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 preceded 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.