



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

3242229

Company Name in full

ASIA HOUSE ENTERPRISES LIMITED

Date of
appointment

Day Month Year
09 09 2004

†Date of
Birth

Day Month Year
20 07 1938

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

S.R.

*Honours etc

KCMG

Notes on completion
appear on reverse.

Forename(s)

DAVID GUNDAW

Surname

JOHN

Previous
Forename(s)

—

Previous
Surname(s)

—

†† 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

†† Usual residential
address



Post town

LONDON

Postcode

SW1X 7EU

County / Region

—

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY CHAIRMAN

†Other directorships
(additional space overleaf)

PLEASE SEE OVER

Consent signature

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

Sir David John KCMG

Date

9 SEPTEMBER '04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

9 SEPTEMBER '04

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

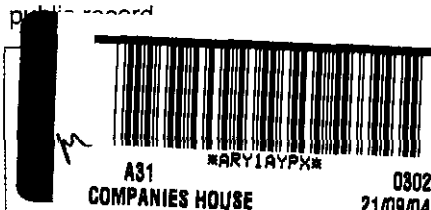
You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

c/o BALFAR BEATTY PLC	
130 WILTON ROAD, LONDON SW1V 1LG.	
Tel 020-7216-6800	
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 April 2002

Company Number

3242229.

† Directors only.

† Other directorships

BALFOUR BEATTY PLC

PREMIER OIL PLC

BSI GROUP - (ROYAL CHARTER COMPANY)

BRITISH STANDARDS
INSTITUTION

ASIA HOUSE

* PLEASE SEE BELOW

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.

DATE OF CESSATION

* GLENAPP ESTATE COMPANY LTD	23 JAN 2003
GLENAPP FARMS LTD	23 JAN 2003
GRAY DAWES GROUP LTD	23 JAN 2003
INCHCAPE FAMILY INVESTMENTS LTD	23 JAN 2003
INCHCAPE FAMILY TRUSTEES LTD	23 JAN 2003
POWELL ESTATE COMPANY LTD	23 JAN 2003
RIVERSIDE STEAM NAVIGATION COMPANY (HOLDINGS) LTD	23 JAN 2003
THE BSC FOUNDATION	18 JAN 2002
THE BSC GROUP PLC	18 JAN 2002
THE COUNCIL FOR INDUSTRY + EDUCATION	31 DEC 2002
THE JOINT ARAB-BRITISH CHAMBER OF COMMERCE	28 OCT 2002
VERVALIS PLC	23 SEPT 1999