

288a

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

Company Name in full	SISU CAPITAL LIMITED
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* F 2 8 8 A F 1 0 *

Date of appointment	Day 29	Month JUL	Year 1997	Date of Birth	Day 19	Month 02	Year 1964
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Appointment as director

X	as secretary	X
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Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title

MRS

*Honours etc	N/A
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Forename(s)	TESSA LOUISE
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Surname COLEMAN

Previous Forename(s)

81 / 8

Previous Surname(s)	N/A
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Usual residential address	17 BOSCOMBE ROAD
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Post town | LONDON

Postcode	W12 9HS
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County / Region | LONDON

Country	UK
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†Nationality | ENGLISH

tBusiness occupation	INVESTMENT MANAGER
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†Other directorships (additional space overleaf)	N/A
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I consent to act as ** director / secretary of the above named company

* Voluntary details.
† Directors only.

Consent signature

Tessa Glemann

Date 1/7/97

A director, secretary etc must sign the form below.

Signed

V. K. Rawat

Date 29 JUL 1997

^{**}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.

(*XX director / secretary / XXXXXX / XXXXXXXX / XXXXXXXX / XXXXXXXX / XXXXXXXX / XXXXXXXX)

Simmons & Simmons
21 Wilson Street
London
EC2M 2TX
5R/U21681/CZH/RNP Tel 0171 628 2020
DX number DX: 12 DX exchange London

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**



A13 *AKR03XVG* 584
COMPANIES HOUSE 01/08/97

Company Number 3413843

† Directors only.

† Other directorships

N/A

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 13 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.