



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

3658378

Company Name in full

UFI LIMITED



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year
24 05 99

†Date of Birth Day Month Year
04 06 71

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

TAHIR

Surname

MOHSAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

HILLSIDE, 4 BILLINGE END ROAD

Post town

BLACKBURN

Postcode

BB2 6PY

County / Region

LANCASHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

Date

22/9/99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

PINSENT CURTIS COMPANY
SERVICES LIMITED

Date

22/9/99

** Please delete as appropriate

(**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.

DE MAARDEN, TIME GROUP LTD.

TIME TECHNOLOGY PARK, BURNLEY

BB12 7TE

Tel 01282 770044

DX number

DX exchange



HLE *H7UWFKJW* 252
COMPANIES HOUSE 13/10/99

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

Company Number

† Directors only.

† Other directorships

SEE ATTACHED

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.

List of Individual Directorships

List of Individual Directorships

<i>Individual</i>	<i>Entity Code</i>	<i>Company</i>
Mr Tahir Mohsan	MOH001	Colossus Computer Corporation Limited Corporate Systems Limited Envision Displays Limited Everglade Corporation Ltd General Computers Limited Granville Holdings Limited Granville Manufacturing Services Limited Granville Technology Group Limited MJN Technology Limited Mr PC Limited Mr Printer Limited Mr Software Limited Nextcent Trading Ltd Quattromore Ltd The Elite Logo Company Limited Time Computer Systems Limited Time Computers (Europe)Limited Time Computers Limited Time Group Limited Vergewell Services Limited ELTEC Lancashire Training and Enterprise Council Limited Business Link (East Lancashire) Limited