

Please complete in typescript, or in bold black capitals.
CHFP000

288a

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

When you have completed and signed the form please send it to the

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

| of particulars (use Form 288c)) | | | | | | | | |
|---|---|--|--|--|--|--|--|--|
| Company Numbe | 3869271 | | | | | | | |
| Company Name in full | SURREY BUSINESS SERVICES L-TD | | | | | | | |
| | · | | | | | | | |
| Data of | Day Month Year Day Month Year | | | | | | | |
| Date of appointment | | | | | | | | |
| Appointment Appointment as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | | | | | | |
| form <pre>NAME *Style / Title</pre> Notes on completion | *Honours etc N/A | | | | | | | |
| appear on reverse. Forename(s) | NADIM RIZWAN | | | | | | | |
| Surname | VANDERMAN | | | | | | | |
| Previous Forename(s) | | | | | | | | |
| Usual residential address | 25, DICKERAGE ROAD | | | | | | | |
| Post town | KINGSTON UPON THAMES POSTCODE KTI 35R | | | | | | | |
| County / Region | SURREY COUNTRY ENGLAND | | | | | | | |
| [†] Nationality | BRITIS1+ †Business occupation ACCOUNTANT | | | | | | | |
| †Other directorships | N/A | | | | | | | |
| (additional space overleaf) | I consent to act as ** director / secretary of the above named company | | | | | | | |
| Consent signature Voluntary details. | Mah Vandaran Date 1, 11 99 | | | | | | | |
| † Directors only. **Delete as appropriate | A director, secretary etc must sign the form below. | | | | | | | |
| Signed | Date 1 . 11 . 9 9 | | | | | | | |
| | (**a director / secretary / administrator / administrativecreceiver / persivermanager / receiver | | | | | | | |
| Please give the name, address, | BHARDWAJ PLC | | | | | | | |
| telephone number and, if available, a DX number and Exchange of | 47/49 GREEN LANE, NORTHWOOD, MIDDLESEX HA6 3AE | | | | | | | |
| the person Companies House should contact if there is any query. | Tel 01923 820966 | | | | | | | |
| | DX number - DX exchange - | | | | | | | |
| CONTRACTOR OF THE CONTRACT OF THE PROPERTY OF | | | | | | | | |

Registrar of Companies at:

for companies registered in Scotland

COMPANIES HOUSE 25/11/99
Form revised July 1998

| | Company Number | | | | |
|-----------------|----------------------------------|--|------|------|--|
| Directors only. | [†] Other directorships | | | | |
| | | | | | |
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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.