



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

03904465

Company Name in full

NEWBY TEAS (U.K.) LIMITED



F288A018

Date of appointment Day Month Year 15 11 2000 †Date of Birth Day Month Year 02 07 1960

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

DEBASIS KUMAR

Surname

PAIN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

24 THOMAS A BECKETT CLOSE, SUDBURY.

Post town

MIDDLESEX

Postcode

HA0 2SH

County / Region

Country

U.K.

†Nationality

AUSTRALIAN

†Business occupation

Chartered Accountant

†Other directorships
(additional space overleaf)

ASHOKA PUBLICATIONS LTD

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

Consent signature

[Signature]

Date

15-11-2000

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

15-11-2000

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

MR A K PUNE

105 ST. JOHN STREET, LONDON

ECIM4AS

Tel 020 7814 9014

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



A09
COMPANIES HOUSE

0158
27/11/00

Form revised March 1995

Company Number

† Directors only.

† Other directorships

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.