

Please complete in typescript, or in bold black capitals.

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

|                                                                  | (i.e., i.e., i.e., gradien, (deet, ett.), zeez/ et enange                                                                  |
|------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| CHFP016                                                          | of particulars (use Form 288c))                                                                                            |
| Company Number                                                   | 3978658                                                                                                                    |
| Company Name in full                                             | NS MAINAGEMENT PROSECTS                                                                                                    |
|                                                                  | Day Month Year Day Month Year                                                                                              |
| Date of                                                          |                                                                                                                            |
| appointment                                                      | 16062000 TDate of birth 0410 191418                                                                                        |
| <b>Appointment</b> Appointment as director form                  | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.               |
| NAME *Style / Title                                              | MRS *Honours etc                                                                                                           |
| Notes on completion appear on reverse. Forename(s)               | TAJINDER KAUR                                                                                                              |
| Sumame                                                           | BANSAL                                                                                                                     |
| Previous<br>Forename(s)                                          | Previous Surname(s)                                                                                                        |
| Usual residential<br>address                                     | 291 ASHCROFT ROAD                                                                                                          |
| Post town                                                        | LUIDN Postcode LUZDAA.                                                                                                     |
| County / Region                                                  | BED3 Country UK;                                                                                                           |
| † Nationality                                                    | BUTISH Business occupation OFFICER                                                                                         |
| † Other directorships<br>(additional space overleaf)             |                                                                                                                            |
| (additional Space Overlear)                                      | I consent to act as ** director / secretary of the above named company                                                     |
| Consent signature *Voluntary details.                            | Bensul. Date 16.0600                                                                                                       |
| † Directors only. ** Delete as appropriate.                      | A director, secretary etc must sign the form below.                                                                        |
| Signed                                                           | Bansal Date 16.06.00                                                                                                       |
|                                                                  | AUTHORISED SIGNATIONY FOR AND ON BENALF Offictrative receiver / receiver manager / receiver)  ASHBURTON REGISTRARS LIMITED |
| Please give the name, address,                                   | Ashburton Registrars Limited                                                                                               |
| telephone number and, if available, a DX number and Exchange of  | 12-14 St. Mary's Street, NEWPORT,                                                                                          |
| the person Companies House should contact if there is any query. | Shropshire TF10 7AB Tel 01952 270270                                                                                       |
|                                                                  | DX number DX exchange                                                                                                      |
| A16 WASHUPRONW D103                                              | When you have completed and signed the form please send it to the Registrar of Companies at:                               |
| COMPANIES HOUSE 26/06/00                                         | Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff                                                             |

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 235 Edinburgh

Form revised July 1998

|                  | Company Number        |  |
|------------------|-----------------------|--|
| † Directors only | † Other directorships |  |
|                  |                       |  |
|                  |                       |  |
|                  |                       |  |
|                  | i                     |  |

## 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 sumame(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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.