

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

Company Number

4048703

Company Name in full

TKR LIMITED

**Appointment
Form**

Notes on completion
appear on reverse.

Appointment as director

Day Month Year

Date of appointment

08 08 2000

† Date of Birth

Day Month Year

13 10 1969

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

as secretary

NAME

*Style / Title

MRS

*Honours etc.

Forename(s)

RAJ

Surname

TAKHAR

Previous
Forename(s)

Previous
Surname(s)

THARA

Usual residential
address

10 BEDFORD PARK MANSIONS, THE ORCHARD

Post town

CHISWICK

Postcode

W4 1JY

County / Region

LONDON

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

PROPERTY DEVELOPER

† Other directorships
(additional space overleaf)

N/A

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

Consent signature

R. Takhar

Date

08/08/00

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

R. Takhar

Date

08/08/00

(†† ~~director~~/secretary/~~administrator~~/administrative receiver/receiver manager/receiver)

FASTRAK/CER

AMY JOHNSON HOUSE, 15 CHERRY ORCHARD ROAD, CROYDON,

CRO 6BU

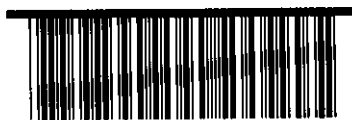
Tel 020 8686 3990

DX number 48659

DX exchange SHIRLEY, CROYDON

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.

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 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
COMPANIES HOUSE
15/08/00

Company Number

4048703

†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 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.