

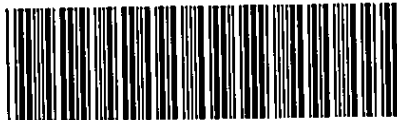


Companies House

— for the record —

Please complete in typescript,
or in bold black capitals

CHWP000



NONREDACTED

288a

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

Company Number 04231268

Company Name in full RUIA GROUP EBT TRUSTEES LIMITED

Date of appointment Day Month Year 2 0 0 6 2 0 0 1 †Date of Birth Day Month Year 0 6 1 1 1 9 5 9

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse

NAME *Style / Title

Mr *Honours etc

Forename(s) Vimal

Surname Ruia

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

Kearsley Mill, Stoneclough

Radcliffe

Postcode M26 1RH

County / Region

Manchester

Country

England

†Nationality

British

†Business occupation Director

†Other directorships (additional space overleaf)

SEE ATTACHED

Consent signature

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

Date 20/6/2001

* Voluntary details

† Directors only

**Delete as appropriate

A director / secretary etc must sign the form below.

Signed

Date 20/6/2001

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

PHILIP CAMPBELL

Tel 01204 702349

DX number

DX exchange

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



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17/05/2013

#297

COMPANIES HOUSE

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

FRIDAY

Company Number 04231268

† 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

VIMAL RUIA DIRECTORSHIPS

**RUIA HOLDINGS LIMITED
DREW BRADY & CO. LIMITED
RICHARD HAWORTH LIMITED
KEARSLEY MANUFACTURING LIMITED
OSAN LIMITED
RUIA GROUP LIMITED
FIVE GOLD LIMITED
GLENMUIR LTD
SOCK SHOP LIMITED
VSA PROPERTIES LLP**