

Please complete in typescript, or in bold black capitals. CHFP041

288a

APPOINTMENT of director or secretary

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

	Company Number	4345587						
Co	mpany Name in full	INKOSIS LIM	4ITED					
		Day Month	Year		D	ay Month	Year	
Appointmen [.] Form	Date of appointment	2 7 1 2	2 0 0	1 t Date o	f Birth 1	6 0 8	1 9 7 4	
Notes on completion appear on reverse.	Appointment as director	X	as secretai	ry	appoin		opriate box. If director and s.	
	NAME *Style / Title	MR		*Honou	rs etc.			
	Forename(s)	SUMEER						
	Surname	LODHI						
	Previous Forename(s)	Previous Surname(s)						
	Usual residential address	FOX FARM HOUSE, 211 UPPER SELSDON ROAD						
	Post town	SANDERST	SANDERSTEAD, CROYDON			stcode CR2 0DY		
	SURREY			Country	UK			
	[†] Nationality	BRITISH †Business occupation DIRECTOR						
	[†] Other directorships (additional space overleaf	; [
	÷	I consent to act	as††directo	or / XENOTE MAXX	of the abo	ve named co	mpany	
*Voluntary details.		•	Hoo		Date 2	27/12/2001		
† Directors only.		A director, secretary etc must sign the form below.						
†† Please delete as	Signed	TURNERT COMPANY	/ SECRETARIES	SUMITED	Date	27.12	.2001	
		(†Textikezor/secretary/XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX						
		TURNER L	ITTLE LIN	MITED				
telephone nur	he name, address, ber, and if available,	156 FULFORD ROAD, YORK,						
a DX number and Exchange, of the person Companies House should		YO10 4DA Tel 01904 619331						
contact if there	e is any query.	DX number		DX exchange				
		When you ha Registrar of Companies	ave comple Companies House, Cro	ted and sign at: wn Way. Ca	ned the fo	orm please s	end it to the	

for companies registered in England and Wales or

for companies registered in Scotland

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

Form revised July 1998

COMPANIES HOUSE

0503

08/01/02

DX 235 Edinburgh

	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 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.