

Please complete in typescript, or in bold black capitals.

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

CHFP000	of particulars (use Form 288c))			
Company Number	4659060			
Company Name in full	PPS PROPERTIES LIMITED			
s.	Day Month Year Day Month Year			
Date of appointment	10022003 Birth 09101958			
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
NAME *Style / Title Notes on completion	DR *Honours etc			
appear on reverse. Forename(s)	BULLA			
Surname	SINGH			
Previous Forename(s)	Previous Surname(s)			
Tick this box if the the time that the time	59 KIRKLEES DRIVE			
ervice address for ne beneficiary of a Post town onfidentiality Order	LEEDS Postcode LS28 STD			
	WEST YORKSHIRE COUNTRY UK			
ompanies Act 1985 †Nationality	BRITISH †Business occupation CONSULTANT			
†Other directorships (additional space overleaf)	KHERA CONSULTANTS LTD			
Consent signature	I consent to act as ** director / secretary of the above named company			
Voluntary details.	Bulle Son Date 11 FEB 2003			
Directors only. *Delete as appropriate	A director, secretary etc must sign the form below.			
Signed	DAC SECRETARIES LTD Date 11 FEB 2003			
You do not have to give any contact	(**a-director / secretary / administrator / administrative receiver / receiver managor / receiver)			
nformation in the box opposite but if you	DAC SECRETARIES LIMITED			
to, it will help Companies House to contact you if there is a query on the	52 HOSPITAL ROAD RIDDLESDEN			
orm. The contact information that you give will be visible to searchers of the	KEIGHLEY WEST YORKSHIRE BD20 5EU TELEPHONE: 01 535 603 155			
oublic record	DX number FAXDX0ex58ange1 939			

A54 COMPANIES HOUSE 14/02/03

Form April 2002

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

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	4659060		
† Directors only.	[†] Other directorships	HBR	TECHNOLOGY	SOLUTIONS LTD
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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(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.