

Please complete in typescript, or in bold black capitals.

03/06/2008

COMPANIES HOUSE

A12

Form April 2002

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

288a

CHFP000	of particulars (use Form 288c))							
Company Number	6589469							
Company Name in full	SURSIT SINGH LIMITED							
Date of	Day Month Year Day Month Year							
appointment	1 2 0 5 2 0 0 8 Birth							
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes							
form NAME *Style / Title	*Honours etc							
Notes on completion appear on reverse Forename(s)	MANJIT							
Surname	KAUL							
Previous Forename(s)	Previous Surname(s)							
†† Tick this box if the address shown is a †† Usual residential address	IBL B BILLEY SPA LANE, HACKENTHORIE							
service address for the beneficiary of a Confidentiality Order	SHEFFIELD Postcode 512 400							
granted under the provisions of section 723B of the County / Region	SOUTY YORKSHIRE COUNTRY U.K.							
Companies Act 1985 †Nationality	†Business occupation							
†Other directorships								
(additional space overleaf)	I consent to act as ** director / secretary of the above named company							
Consent signature	Manyit kine Date 29-5-08							
* Voluntary details † Directors only **Delete as appropriate	A director, secretary etc must sign the form below.							
Signed	SA CY Date 29-5-08							
You do not have to give any contact	(**a director / secretary / administrator / administrative reserver / receiver manager / receiver)							
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 accord to the	Tel							
	DX number DX exchange							
de *A0w0C09R* large	When you have completed and signed the form please send it to the Registrar of Companies at							
A0W0C09R	ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff							

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number						•	tra se
† 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(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