



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

6804309

Company Name in full

SPSHELFCO (NO.13) LIMITED

Date of
appointment

Day Month Year
15 05 2009

† Date of
Birth

Day Month Year
26 11 1961

Appointment form Appointment as director

☒

as secretary

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

NAME

*Style / Title

LORD

*Honours etc

CBE, DL

Notes on completion
appear on reverse.

Forename(s)

KARAN FARIDOOON

Surname

BILIMORIA

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

37 STOKENCHURCH STREET

Post town

LONDON

Postcode

SW6 3TS

County / Region

Country

UK

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

COBRA BEER LIMITED, UK-INDIA BUSINESS COUNCIL,

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

Consent signature

[Signature]

Date

18 MAY 2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

15 MAY 2009

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.

WEIL GOTSHAL & MANGES

ONE SOUTH PLACE

LONDON

EC2M 2WG

AK/43047963

Tel 020 7903 1000

DX number 124402

DX exchange LONDON/CITY

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



A63

AJ0G3A1N
21/05/2009
COMPANIES HOUSE

75

THURSDAY

Company Number

6804309

† Directors only.

† Other directorships

THE COBRA FOUNDATION, BOOKER GROUP PLC,

LONDON CHAMBER OF COMMERCE AND INDUSTRY (THE),

THE INDUS ENTREPRENEURS UK LTD, WZCCUK,

BRAKE BROS HOLDING I LIMITED, MINMAR (900) LIMITED,

YOUNG PRESIDENTS' ORGANISATION LONDON

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.