

288a

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

| CHFP010 | Company Number | 78731 | | | |
|---|------------------------------|--|--|--|--|
| Co | ompany Name in full | BIRMINGHAM CHAMBER OF COMMERCE | | | |
| | | AND INDUSTRY | | | |
| | | Day Month Year Day Month Year | | | |
| Appointment form | Date of appointment | 0 9 0 6 1 9 9 9 † Date of Birth 0 5 0 9 1 9 4 0 | | | |
| Notes on completion appear on next | Appointment as director | As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | | |
| page. | NAME * Style / Title | * Honours etc | | | |
| | Forename(s) | MAKHAN SINGH | | | |
| | Surname | GHATTAURA | | | |
| Previous | | Previous | | | |
| | forename(s) | surname(s) | | | |
| | Usual residential address | 17 FUGELMERE CLOSE | | | |
| | Post town | HARBORNE Postcode BITESE | | | |
| | County / Region | BIRMINGHAM COUNTRY ENGLAND | | | |
| | † Nationality | BOITISH † Business occupation MFG BUSINESS | | | |
| † Other directorships (additional space next page) | | NONE | | | |
| | | I consent to act as ** director / secretary of the above named company | | | |
| Consent signature | | M.S. glittavec Date 8/7/99 | | | |
| * Voluntary details. † Directors only. | | A director, secretary etc must sign the form below. | | | |
| ** Please delete as a | ppropriate Signed | Mscieck Date 8/7/99 | | | |
| | _ | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) | | | |
| Please give the name, address, telephone | | | | | |

Pi number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

| - |
|--------------------------|
| |
| A14 *A8VVIIEM* 260 |
| COMPANIES HOUSE 28/07/99 |

| A.A. HIBBERT | 15 HAR | Boane | e rold, |
|--------------|--------|-------|---------|
| BIRMINGHAM. | B15 | 3DH | |
| Tel | 0121 | 454 | 6171 |
| DX number | DX exc | hange | |

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh