



Please complete in typescript,
or in bold black capitals.
CHWP000

288a

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

Company Number 00283061

Company Name in full THAMES RICE MILLING COMPANY
LIMITED

Date of appointment Day Month Year 0 3 1 2 2 0 0 0
†Date of Birth Day Month Year 3 0 0 7 1 9 5 4

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

MR.

*Honours etc

Forename(s)

PRAKASH MADHAVA

Surname

NENE

Previous Forename(s)

-

Previous Surname(s)

-

Usual residential address

714 GOLDEN SANDS-1, P O BOX 9168,

Post town

DUBAI

Postcode

BURDUBAI

County / Region

DUBAI

Country

UAE

†Nationality

INDIAN

†Business occupation

CO. EXECUTIVE

†Other directorships (additional space overleaf)

ARNBOND LTD., DIL FAR EASTERN GROUP LTD.

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

Consent signature

Date

3/12/2000

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

9/12/2000

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

CRANE & PARTNERS, RUTLAND HOUSE

44, MASONS HILL, BROMLEY, KENT

BR 2 9EQ

Tel 44 (0) 20 8464 0131

DX number

DX exchange

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



A04
COMPANIES HOUSE
form revised July 1998
19/12/00

Company Number 00283061

† Directors only.

† Other directorships

DUNLOP RIM & WHEEL CO. LTD.,

GORDON WOODROFFE & CO. LTD.

INDIA TYRES LTD. R G SHAW & CO

LTD. JUMBO ENTERPRISES LTD.

SHAW SCOTT & CO. LTD. SHAW DARBY & CO. LTD.

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.