

Please complete in typescript, or in bold black capitals
CHFP029

288a

or LP - 4 Edinburgh 2

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

Company Number			489735					
Company Name in full			CORUS PROPERTY LIMITED					
								
			Day Month Year		Da	y Month	Year	
		Date of appointment	1 9 0 7 2 0 0 7	†Date of Birth	2	7 0 9	1 9 4 2	
Appointment form Notes on completion appear on reverse	Appoint	ment as director	✓ as secretary				box If appointment is ark both boxes	
	NAME	*Style / Title	*Honours etc					
	I	Forename(s)	SYED ANWAR					
	Surname		HASAN					
	Previous Forename(s)			Previous	s			
			[Surname(s)			
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	" Us	ual residential address	6 RICHMOND BRIDGE MANSIONS, WILLOUGHBY ROAD, EAST TWICKENHAM					
	Cou	Post town	LONDON	Pos	stcode	TW1 2QJ		
		County / Region		C	ountry	England		
		†Nationality	ndian †Business occupation M			MANAGING DIRECTOR		
†Other directorships (additional space overleaf) Consent signature * Voluntary details † Directors only			See attached list					
			I consent to act as ** director / secretary of the above named company					
			× have	× c	Date	19/7	107	
			A director, secretary etc must sign the form below					
**Delete as appropriate Signed		Milis		Date	19171	5]		
24/07/2007 543 — COMPANIES HOUSE			(**a director / secretary / administrator / adm	ninistrative rece	 eiver/rece	ever manager	receiver)	
			Mrs A L Scandrett					
			Corus Group, 30 Millbank, London, England, SW1P 4WY					
			Tel					
			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					

Company Number	489735			
† Directors only †Other directorships	HOMEFIELD PVT UK LIMITED			
	ORB ELECTRICAL STEELS LIMITED			
NOTES	TATA LIMITED			
Show the full forenames, NOT INITIALS If the director or secretary is a corporation or Scottish firm, show the	TATA STEEL UK LIMITED			
name on surname line and registered or principal office on the usual residential line	TATA TEA (GB) INVESTMENTS LIMITED			
Give previous forenames or surname(s) except - for a married woman, the name by which she was known before marriage need not be given	TATA TEA (GB) LIMITED			
- for names not used since the age of 18 or for at least 20 years	TKM OVERSEAS TRANSPORT LIMITED			
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	TULIP UK HOLDINGS (NO 1) LIMITED			
known before he or she adopted the title or succeeded to it	TULIP UK HOLDINGS (NO 2) LIMITED			
Other directorships	TULIP UK HOLDINGS (NO 3) LIMITED			
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	THE TETLEY GROUP LIMITED, resigned on 25/02/2003			
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				