Package:

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Please complete in typescript, or in bold black capitals.

288a

Appointment of director or secretary

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

| | paracalare (255 ; 51111 2555)/ | | | | | | |
|---|---|--|--|--|--|--|--|
| Company Number | 1255101 | | | | | | |
| Company Name in full | NALESTAR LTD | | | | | | |
| | | | | | | | |
| | Day Month Year | Day Month Year | | | | | |
| * F 2 8 8 A F 1 0 * appoint | te of ment 09 SEPT 1998 †Date | of Birth MAY 1947 | | | | | |
| Appointment Appointment as director form | as secretary Please as a d | mark the appropriate box. If appointment is irector and secretary mark both boxes. | | | | | |
| NAME *Style / Title | MR *Honour | s etc | | | | | |
| Notes on completion appear on reverse. Forename(s) | INDRA KUMAR | | | | | | |
| Surname | Surname GUPTA | | | | | | |
| Previous | Previous | | | | | | |
| Forename(s) | Surname(s) | | | | | | |
| | Usual residential 54, ST. MICHAELS AVE, BRAMHALL | | | | | | |
| Post town | STOCKPORT | Postcode SK7 2PL | | | | | |
| County / Region | Country | | | | | | |
| †Nationality | BRITISH tBusiness occupation DIRECTOR | | | | | | |
| †Other directorships | J. MILOM LTD | | | | | | |
| (additional space overleaf) | consent to act as ** director / secretary of the above named company | | | | | | |
| * Voluntary details. † Directors only. | Ambuhli_ | Date 9-9-98 | | | | | |
| • | A director, secretary etc must sign the form below. | | | | | | |
| Signed | smul | Date 01/12/98 | | | | | |
| **Please delete as appropriate | (** a director / secretary / administrator / adminis | trative 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. | Addleshaw Booth & Co 100 Barbirolli Square Manchester M2 3AB | | | | | | |
| | Tel 0161 934 6000 | | | | | | |
| | DX number DX 14301 DX exchange Manchester | | | | | | |
| | When you have completed and signed | the form please send it to the | | | | | |

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

CONTRACTED HOUSE 09/11/98

UMA *JBUBOBTR* 586 COMPANIES HOUSE 03/12/98

Laserform International 1/96

| | Company Number | | | | | |
|-------------------|----------------------|---------------------------------------|---|---------------|-----|-------------|
| † Directors only. | †Other directorships | | | | 2. | 1 |
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| | | : | ************************************* | | · : | |

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.