

.BLUEPRINT

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288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1462512

Company Name in full

SUMIT plc

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)Day Month Year
1 3 0 7 2 0 0 7† Date of Birth Day Month Year
3 1 1 0 1 9 6 2

X

as secretary

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

* Honours etc

Kulbir Singh

Kandhola

Previous
surname(s)

65 Vernon Road, Edgbaston

Birmingham

Postcode B16 9SQ

Country

British

† Business
occupation

IT Director

See attached schedule

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

Consent signature

Date

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

(**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

Wagon plc, 1st Floor, 3500 Parkside,, Birmingham

Business Park, Birmingham, B37 7YG, United Kingdom

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 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

WEDNESDAY



A19

AEGLZRXC

08/08/2007

153

COMPANIES HOUSE

Company Number

1462512

† Directors only

† Other directorships

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

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

1462512

Company Name in full

SUMIT plc

Name

Kulbir Singh Kandhola

Company Name	Resignation
ALLENS HYDRAULICS (MIDLANDS) LIMITED B. E DISPOSALS BARRETT ENGINEERS LIMITED BRUCE ENGINEERS LIMITED CMB MANUFACTURING LIMITED CMB SHOP EQUIPMENT (NORTHERN) LIMITED CONCEPT COATED STEELS LIMITED CONTRACT TOOLHOLDERS LIMITED Cyberglen Limited E M E MOTOR CYCLE ACCESSORIES LIMITED EDWARD ROSE (FRANCE) LIMITED EDWARD ROSE LIMITED EFTEN-ROSE LIMITED ERIC N BAYLIS & COMPANY LIMITED EVERCHECK LIMITED First Impressions Training Consultants Limited GRUNDERLING LIMITED H PICKERING & SON (ENGINEERS) LIMITED HANSON & ENDSOR (REDDITCH) LIMITED HAWTAL WHITING AUTOMOTIVE LIMITED HAWTAL WHITING LIMITED HOLLOWAY PRESSWORK LIMITED J P WILCOX LIMITED MULTIPLAS LIMITED OLEO FLUID CONTROLS LIMITED OLEO HONING & TUBES LIMITED OLEO HYDRAULICS LIMITED OLEO INTERNATIONAL LIMITED OLEO PNEUMATICS LIMITED OLEO TELEHOIST LIMITED	31/12/2005

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1462512

Company Name in full

SUMIT plc

Name

Kulbir Singh Kandhola

Company Name	Resignation
OXFORDSHIRE ENGINEERING LIMITED	
PEDLEY LIMITED	
PFANDER (UK) LIMITED	
PHOENIX SUPPLIES LIMITED	
PRESCION ENGINEERING LIMITED	
S S & P LIMITED	
SAGELINE LIMITED	
SCOTFREEZE REFRIGERATION SERVICES LIMITED	
SCT Holdings Limited	31/12/2005
SUMI LIMITED	
SUMIT MANAGEMENT SERVICES LIMITED	
Talk Training Limited	31/12/2005
WAGON (BRISTOL) LIMITED	
WAGON (BROWNHILLS)	
WAGON (HELMET) LIMITED	
WAGON (HIGH WYCOMBE) LIMITED	
WAGON (LL) LIMITED	
WAGON (OSS) LIMITED	
WAGON (SP) LIMITED	
WAGON (TELFORD) LIMITED	
WAGON ADVANCED LIMITED	
WAGON ANGLE LIMITED	
WAGON AUTO LIMITED	
WAGON AUTOMOTIVE COMPONENTS LIMITED	
WAGON AVON	
WAGON BARRETT LIMITED	
WAGON BRIERLEY HILL LIMITED	
WAGON HALDANE LIMITED	
WAGON HALESFIELD LIMITED	
WAGON MOBILE LIMITED	

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals*

CHFP010

Company Number

1462512

Company Name in full

SUMIT plc

Name

Kulbir Singh Kandhola

Company Name	Resignation
WAGON PADDINGTON LIMITED WAGON PP&W LIMITED WAGON PRESSINGS & ASSEMBLIES LIMITED WAGON PRODUCTS LIMITED WAGON SERVICES LIMITED WAGON SHIRLEY LIMITED WAGON SMETHWICK LIMITED Wasp IT Limited	31/12/2005