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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))

Company Number

2594160

Company Name in full

YorkSHARE Nominees Limited



* F 2 8 8 A F 1 0 *

Date of appointment
Day 5 Month 11 Year 99

Date of Birth
Day 26 Month 05 Year 56

Appointment as director ☒ as secretary ☐

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

NAME *Style / Title Mr *Honours etc

Notes on completion
appear on reverse.

Forename(s) Bharat Bhagwanji

Surname Masrani

Previous Forename(s) Previous Surname(s)

Usual residential address Flat 6 Avenue Road, St John's Wood

Post town London Postcode NW8 7PU

County / Region Country England

†Nationality British †Business occupation Banker

†Other directorships TD Waterhouse Investor Services (UK) Limited
(additional space overleaf) I consent to act as ** director / ~~secretary~~ of the above named company

* Voluntary details.
† Directors only.

Consent signature

Date 05.11.99

A director, secretary etc must sign the form below.

Signed

Date 05.11.99

**Please delete as appropriate

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.

~~** a director / secretary / administrator / administrative receiver / receiver manager / receiver~~

Addleshaw Booth & Co
Sovereign House, PO Box 8, Sovereign Street, Leeds, LS1
1HQ

288(8)A Tel 0113 209 2000
DX number DX 12004 DX exchange Leeds

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

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



A09
COMPANIES HOUSE
Laserform International 1/96

Company Number

2594160

† Directors only.

† Other directorships

TD Waterhouse Investor Services (Europe) Limited

TD Waterhouse Nominees (Europe) Limited

Share Exchange Limited

Sharemarket Limited

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.