'Laserform' Package: by Laserform International Ltd. Please complete in typescript, or in bold black capitals.

288

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

CHFP025

Company Number 2820560

Company Name in full INTERSERVEFM LTD Day Month Year Day Month Year Date of tDate of 1 0 1 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) SUSHAAN SHEKAR Surname MAROLI Previous **Previous** Forename(s) Surname(s) 50 GREENBANK AVENUE Usual residential GREENFORD address WEMBLEY HAO 2TF Post town Postcode County / Region MIDDLESEX Country DIRECTOR BRITISH †Business occupation **†Nationality** †Other directorships (additional space overleaf) consept to act director / secretary of the above named company Consent signature Date 1ST MAY 2001 Voluntary details. 1 Directors only.
Please delete as appropriate director, seafetary etc must sign the form below. Signed Date 1ST MAY 2001 (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.



COMPANIES HOUSE 04/05/01 When you have completed and signed the form please send it to the Registrar of Companies at:

House, 19-23 Blackfriars Road, London, SE1 8NY

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

nnnnn DX exchange Exchange

Building & Property Group Limited, Building & Property

Tel 0171 902 2014

W L Spencer

DX number DX:

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	2820560			
† Directors only.	†Other directorships	INTERSERVE	(DEFENCE)	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.