

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

Y		
	Company Numbe	r 02857808
Co	ompany Name in ful	INDIALINK (UK) Ltd.
	ĬŢĸĸŢĸĸŢĸĸŢĸĸŢĸĸ	Day Month Year Day Month Year
*F288.		Date of ntment 0 1 0 3 1997 †Date of Birth 0.5 02 1936
Appointmen form	t Appointment as directo	
Notes on completion	NAME *Style / Title	*Honours etc
appear on reverse	Forename(s	SATYAPAUL
:	Surname	SHARMA
; }	Previous Forename(s)	1 1011040
:	Usual residential address	28 EGGERTON CONS. FOUR K CO
, , , , ,	Post town	ILFORD Postcode 1939HP
1	County / Region	ESSEX Country U.K
	[†] Nationality	BRITISH TBusiness occupation Medical Death
†Other directorships (additional space overleaf)		
		consent to act as ** director / secretary of the above named company
Voluntary details.	Consent signature	Jumme Date 15 March 1797
Directors only.		A director, secretary etc must sign the form below.
	Signed	167 eneigh Date 15.3.97
* Please delete as appropriate		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, delephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		42, FARM AVENUE, N. HARROW
		42, FARM AVENUE, N. HARROW
		MIDDX. HAZTLR Tel 0181-866-8421
		DX number DX exchange
		When you have completed and signed the form please send it to the

Form revised March 1995

A27 *APHTXU33* 473 COMPANIES HOUSE 18/03/97

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

Company Number 0285 † Directors only. SHIVAM †Other directorships SHALIMAR LIMITED Housing G HEALTHCARE ST MANAGEMENT SERVICES SHERMAN

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 preceded 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.