

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	2911040
Company Name in full	TARGETJUDGZ PROJECTS LTD
* F 2 8 8 A 0 1 8 * Da	C Now RAVEN SCOTCANS LTO Day Month Year ate of the liment 24 03 97 Date of Birth 28 02 62
Appointment Appointment as director form NAME *Style / Title	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. *Honours etc
Notes on completion appear on reverse. Forename(s)	BIMALJIT SINGH
Surname	SANDHU
Previous Forename(s)	Previous Surname(s)
Usual residential address	S6 GRANGE ROAD
Post town	EALING Postcode W5 5BX
County / Region	LONDON Country
[†] Naţionality	BR1715H †Business occupation
†Other directorships (additional space overleaf)	SEE ATTACH ED LIST I consent to act as ** director / secretary of the above named company
Consent signature Voluntary details.	Date 24/3/97
† Directors only.	A director secretary etc must sign the form below. Date 24397
** Please delete as appropriate	(**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	COMPANY SECRETARY
the person Companies House should contact if there is any query.	Tel
	DX number DX exchange
	When you have completed and signed the form please send it to the

Form revised March 1995

A39 *ACEULVCM* 130 COMPANIES HOUSE 02/05/97

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	
† Directors only.	[†] Other directorships	SEE ATTACHED LIST

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.

CO NO: 2911040

B.S. SANDHU LIST OF DIRECTORSHIPS

CURRENT

Actionford Limited

Actionford Too Limited

B & P Investments Limited

B & P Trading Limited

B & P Commodities Limited

BP Investments Limited

Delphcrest Limited

Doyleforce Limited

Hudson Conway Corporation Limited

Hudson Conway Leisure Limited

Hudson Conway Operations Limited

Hudson Conway Properties Limited

Marchdeed Limited

Orbdot Limited

Polartrend Limited

Readquote Limited

Rundive Limited

Serviceround Limited

Raven Wharf Limited

Raven Gleeson Wharf Limited

Targetjudge Projects Limited

PAST

The Courage Pub Company Holdings Limited

The Courage Pub Company PLC

Hillside Management Services Limited