



288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3078335

Company Name in full

USW LIMITED



F288A018

Date of appointment Day Month Year
2 10 95

Date of Birth Day Month Year
1 03 46

Appointment form

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)

MANOMAR RAJARAM

Surname

CHHABRIA

Previous Forename(s)

Previous Surname(s)

Usual residential address

P. O. BOX 3426

Post town

DUBAI

Postcode

County / Region

Country

U. A. E.

†Nationality

INDIAN

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED LIST.

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

Consent signature

Date

29. 11. 95

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

30. 11. 95.

** 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.

MTLA/ KIMBELL + Co

352 SILBURY COURT

MILTON KEYNES Tel 01908 668555

DX number 31408

DX exchange MILTON KEYNES.

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



A13 *APE18H58* 284
COMPANIES HOUSE 08/12/95

Company Number

† Directors only.

† Other directorships

JUMBO ENTERPRISES LIMITED

SHAW WALLACE OVERSEAS LIMITED

See attached list for numbers 3-14

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.

List of directorships of
Mr. M. R. Chhabria

Jumbo Enterprises Limited

Shaw Wallace Overseas Limited

R G Shaw & Company Limited

Shaw Darby & Company Limited

Shaw Scott & Company Limited

Thomas Rice Milling Company Limited

Dunlop Far Eastern Group Limited

Dunlop Rim & Wheel Company Limited

The City India Rubber Company Limited

India Tyres Limited

Davies Tyre Company Limited

Mather & Platt Limited

Arbond Limited

Golrdon Woodroffe & Company Limited