CHA 170

288

Change of director or secretary or change of particulars.

A23 *APP53JAP* 200
COMPANIES HOUSE 23/02/96

This form should be completed in black.

Company number CN 3128197

Company name MLN TRADERS LIMITED

Appointment

(Turn over page for resignation and change of particulars).

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 address line.

Give previous forenames or surname except:
- for a married woman the name 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.

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 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was
- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

Date of appointment DA Day 20 Month 11 Year 95

Appointment of director CD ✓

Appointment of secretary CS

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

Leave blank

Name *Style/Title MRS.

Forenames MANJINDER

Surname KOHLI

*Honours –

Previous forenames –

Previous surname –

Usual Residential Address AD 42 MAYFIELD AVENUE
KENTON

Post town (MIDDX.)

County/Region

Postcode ~~[illegible]~~ HA3 8ED Country

Date of birth¥ DO 27 01 64 Nationality NA BRITISH

Business occupation¥ OC COMPANY DIRECTOR

Other directorships¥

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

Consent signature Signed X Kohli X Date 20.11.95

A serving director, secretary must also sign this form on next page.

* Voluntary details ¥ Directors only

Leave blank

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc — DR 20 11 95

Resignation etc, as director — XD ✓

Resignation etc, as secretary — XS

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

Forenames — Property Holdings Limited

Surname

Date of birth *(directors only)* — DO

If cessation is other than resignation, please state reason *(eg death)*

Change of particulars

(this section is not for appointments or resignations). Complete this section in all cases where particulars have changed and then the appropriate sections below.

Date of change of particulars — DC

Change of particulars, as director — ZD

Change of particulars, as secretary — ZS

Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.

Forenames / Surname — *Name previously notified to Companies House*

Date of birth *(directors only)* — DO

Change of name *(enter new name)* — Forenames — NN

Surname

Change of usual residential address *(enter new address)* — AD

Post town

County/Region

Postcode — Country

Other change *(Please specify)*

A serving director, secretary etc must sign the form below.

Signature Signed _____ Date 20.11.95

(By a serving director / secretary / administrator / administrative receiver / receiver). (Delete as appropriate)

After signing, please return the form to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

PSA LTD.
100 White Lion Street
London N1

Postcode

Telephone

P.S.A.
100 White Lion Street
London N1 7PF
Telephone:01718378888
DX:58261 ISLINGTON
FAX:01718338994

LIST OF OTHER DIRECTORSHIPS

ADDITIONAL LIST TO FORM 288

Company Number

Company Name

Name & Address	Appointment	Resignation	Company Name

P.S.A.
108 White Lion Street
London N1 7PF
Telephone:01718378889
DX 58261 ISLINGNTON
FAX:01718330894