

Please complete in typescript, or bold block capitals

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or both block capitals			of particulars (use Form 288c))								
Company number			3198254								
Company name in full			ROCKSET LIMITED								
Date of appointme				y Month Y 18/06/96		§ Dar	te of Birth	Day	Month 09	Year 49	
Appointment as director Appointment as director			as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
	NAME	*Style/Title	M	R.		*Hor	ours etc				
Notes on completion Forename(s)		Forename(s)	KI	SHORI	LA	1_	GULA	BCH	AND	•	
Surname Previous Forename(s) Usual residential address Post town County/Region §Nationality §Other directorships (additional space overleaf)			SHAH.								
			Previous Surname(s)								
			13 CHRISTCHURCH AVENUE.								
			KENTON, HARROW Posts			Postcode	Hf	8 EF	ND.		
			MIDDLESEX.			Country	ENGLAND.				
			BRITISH. §Business occupation manager					العجد			
			I consent to act as §§ director/secretary of the above named company								
* Voluntary deta		Signature	يعا -	Shela					une, 199	6	
§ Directors only			A direct	or, secretary	etc r	nust sig	n the form	below			
Signed §§ Please delete as appropriate			Signed for and on behalf of Waterlow Secretaries Ltd Date 18th June, 1996								
Diago give 4	ho nomo edi	§§ 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.			Waterlow Company Services								
			Classic House, 174-180 Old Street								
			London EC1V 9BP Tel 0171-250 3350								

DX number 122031

for companies registered in Scotland



Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange Finsbury 3

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

GOLD3/116575/JT /

DX 235 Edinburgh

Company Number	3198254
§Other directorships	
§Directors only	

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.