



Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3234235

Company Name in full

GOVERNEFFECT LIMITED



F288AC40

Date of appointment Day Month Year
27 8 96

†Date of Birth Day Month Year
15 01 57

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

KAUSHIK MULJIBHAI

Surname

SHAH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

228 EDGEWAREBURY LANE

Post town

LONDON

Postcode

HA8 8QW

County / Region

Country

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships
(additional space overleaf)

Please see attached.

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

Consent signature

X Kaushik. M. Shah

Date 27/8/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

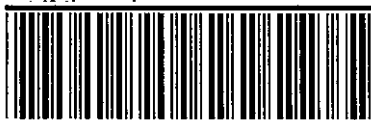
[Signature]

Date

27/8/96

** 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



EDX *E6A2G00C* 471
COMPANIES HOUSE 09/10/96

COMPANIES HOUSE 09/10/96

JORDAN & SONS LTD
21 ST. THOMAS ST.
BRISTOL BS1 6JS

3A83431R

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

Company Number

† Directors only.

† Other directorships

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.

=====

DIRECTOR'S PROFILE

===== 17 September 1996 Page No.1 =====

+-----+
| KAUSHIK MULJIBHAI SHAH |
+-----+

Business Address : 11 - 14 GRAFTON STREET
LONDON
W1X 3LA

Home: 228 EDGEWAREBURY LANE
EDGEWARE

HA8 8QW

Telephone :
Nationality : BRITISH
Date of Birth : 15/01/1957
Occupation : CHARTERED ACCOUNTANT
Salary :

Current Directorships :

Imry Southampton Limited	01/05/1996
CHESSVIEW LIMITED	08/02/1994
Commercial Property Corporation Limited	01/05/1996
PRESSCORE LIMITED	08/02/1994
The Shires (Leicester) Limited	01/05/1996

Past Directorships : None
Current Secretaryships : None
Past Secretaryships : None
Shareholdings : None