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288a

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

3532348

Company Name in full

MALMAISON RESOURCES LIMITED



* F 2 8 8 A F 1 0 *

Date of
appointment

Day

Month

Year

03

11

2000

†Date of Birth

Day

Month

Year

28

09

1958

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)

JAGTAR

Surname

SINGH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

163 HEMPSTEAD ROAD

Post town

WATFORD

Postcode

WD1 3HF

County / Region

HERTFORDSHIRE

Country

England

†Nationality

BRITISH

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

* Voluntary details.
† Directors only.

Consent signature

Date

3/11/00

A director, secretary etc must sign the form below.

Signed

Date

3/11/00

**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.

(** a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

S J Berwin & Co
222 Grays Inn Road
London
WC1X 8HB
CP1:98244v5 Tel 020 7533 2222
DX number DX255 London DX exchange CHANCERY LANE



A11
COMPANIES HOUSE

0814
10/11/00

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 succeeded 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.

JAGTAR SINGH

LIST OF DIRECTORSHIPS

Warwick Balfour Limited
Hotgem Limited
Marylebone Warwick Balfour Limited
Ampplace Limited
Sidereal Properties Limited
Hampstead (Hush Heath) Limited
W.B.P. (St John's Square) Limited
Benchprime Limited
Warwick Balfour Group Limited
Rugcharm Limited
Hiveford Limited
Flyacre Limited
Hush Heath (Rosebery Avenue) Limited
Easepride Limited
Theta Properties Limited
Dutyrent Limited
Connaught Management Services Limited
Elm Tree Management Services Limited
Focusward Limited
MWB Leisure (Bentley Bridge) Limited
Phoenix Securities Limited
Warwick Balfour Investments Limited
Warwick Balfour Properties PLC
Metrodome (Hertford) Limited
Finlaw One Hundred and Nineteen Limited
MWB Leisure (Edinburgh) Limited
Easepride Limited
MWB (Twoer Park) Limited
T P Properties Limited
Marylebone Warwick Balfour Holdings Limited
Dutyrent Limited
Nemesia Properties Limited
Marylebone Warwick Balfour Finance Limited
Warwick Balfour Management Limited
Warwick Balfour Limited
Flyacre Limited
Hiveford Limited
Hush Heath (Rosebuery Avenue) Limited
Theta Properties Limited
Warwick Balfour Group Limited
Rugcharm Limited
MWB (Mount Vernon) Limited
Ampplace Limited
Sidereal Properties Limited
Hampstead (Hush Heath) Limited
Marylebone Warwick Balfour Management Limited
W.B.P. (St John's Square) Limited
MWB (Lancaster Gate) Limited

Cedar Mansions Limited
Benchprime Limited
Hotgem Limited
Ladas Properties Limited