

Please complete in typescript, or in bold black capitals.

## 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number	359 36 36				
Company Name in full	ALCHEMY SYSTEMS INTERNATIONAL LTD				
	Day Month Year Day Month Year				
<b>★ F 2 8 8 A 0 1 8 ★</b> appoint	ment 08 07 98 1Date of Birth 10 05 68				
Appointment Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes				
NAME *Style / Title	MQ *Honours etc				
Notes on completion appear on reverse. Forename(s)	RAHIM				
Surname	VIRMANI				
Previous Forename(s)	Previous Surname(s)				
Usual residential address	12 KENUEDY ROAD				
Post town	HANWELL Postcode W7 15N				
County / Region	LONDON Country ENGLAND				
†Nationality	B21TISH   Business occupation				
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company				
Consent signature	Date 8/7/98				
t Directors only	A director, secretary etc must sign the form below.				
Signed	Mm/ Date 8/7/98				
" Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)				
Please give the name, address,	RAHIM VIRMANI				
telephone number and, if available, a DX number and Exchange of	ALCHEMY SYSTEMS INTERNATIONAL LED				
the person Companies House should contact if there is any query.					
	DX number DX exchange				
A12 *AF22A707* 220	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				
COMPANIES HOUSE 09/07/98	for companies registered in England and Wales or				

Form revised March 1995

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235

DX 235 Edinburgh

	Company Numbe	or	
∋clors only.	<sup>†</sup> Other directorships	6	
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■e full forecam	·		

e full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line -vious forenames or surname(s) except:

narried woman, the name by which she was known before marriage need not be given. mes not used since the age of 18 or for at least 20 years

individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the

ectorships.

■ame of every company incorporated in Great Britain of which the person concerned is a director or has been a director at

exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

-company which wholly owned the company making the return, or wholly owned subsidiary of the same parent company.