

Appointment of director or secretary

(Not for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript, or in bold capitals.

CHFP103

Company Number

4127053

Company Name in full

Tanning Factory (UK) Limited

Appointment form

Notes on completion appear on reverse

Name

Style/Title

MR

*Honours

Appointment as director

☒

as secretary

☒

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

Date of appointment

18 12 2000

+Date of Birth

26 09 1970

Forename(s)

JASVINDER SINGH

Surname

BASRA

Previous Forename(s)

Previous Surname(s)

Usual Residential Address

72 HIGH STREET

Post town

BIGGLESWADE

Postcode

SG18 0LJ

County / Region

BEDS

Country

ENGLAND

Nationality

BRITISH

+Business occupation

ELECTRONICS TEST ENGINEER

+Other directorships (additional space overleaf)

Consent signature

[Signature]

Date

25/01/01

*Voluntary details

+Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

18 December 2000

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.

~~The Factory
Unit 1 & 2 Wedgewood Gate
Wedgewood Way
Stevenage
Herts
SG1 4QB~~

70 HIGH STREET
BIGGLESWADE
BEDS SG18 0LJ

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

Companies House, Crown Way, Cardiff, CF14 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



A33
COMPANIES HOUSE

0501
30/01/01

Company Number

4127053

+ 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 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.