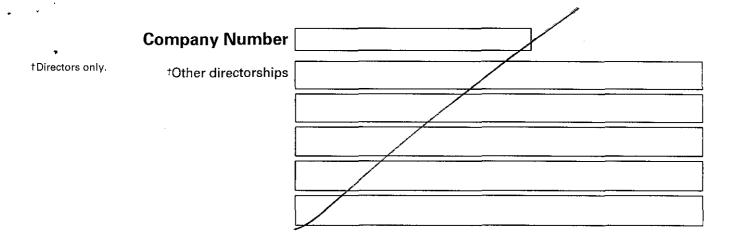


Please complete in typescript, or in bold black capitals. CHFP041

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

Company Number	04202581
Company Name in full	DIE BUINETS ADVISORY SERVICES LIMITED
Appointment	Day Month Year Day Month Year
Date of appointment  lotes on completion Appointment as director	Please mark the appropriate box. If
ppedi on reverse.	as secretary appointment is as a director and secretary mark both boxes.
NAME *Style / Title Forename(s)	MR. *Honours etc.
Surname	TANEJA
Previous Forename(s)	Previous Surname(s)
Usual residential address	48 MONKS AVENUE
Post town	NEW BARNET Postcode ENS IDD
County / Region	HERTFORD SHIRE Country U.K.
<sup>†</sup> Nationality	RRITISH TBusiness occupation ACCOUNTANT
<sup>†</sup> Other directorships (additional space overleaf)	None /
Consent signature *Voluntary details.	I consent to act as ++ lirector / secretary of the above named company  Date  Q \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
† Directors only.  †† Please delete as appropriate.	A director, secretary etc must sign the form below.
Signed	( <u>    La director/secretary/administrator/administrator/administrator/</u> receiver/receiver manager/receiver)
Please give the name, address, telephone number, and if available,	MMADONALD
a DX number and Exchange, of the	Tel 0161-767-1200
JMA *JSYOD7X6* 0729	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
31/01/02 Form revised July 1998	Companies registered in England and Wales Of Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



## **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 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.