

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

DTE BUSINESS ADVISORY SERVICES LIMITED

Appointment Form

Notes on completion
appear on reverse.

Date of appointment

Day Month Year

09 01 2002

† Date of Birth

Day Month Year

22 11 1953

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.

Forename(s)

BRIT

Surname

TANEJA

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

48 MONKS AVENUE

Post town

NEW BARNET

Postcode

EN5 1DD

County / Region

HERTFORDSHIRE

Country

U.K.

† Nationality

BRITISH

† Business occupation

ACCOUNTANT

† Other directorships
(additional space overleaf)

None

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

Consent signature

Brigit Taneja

Date

9/1/02

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

M MacDonald

Date

21/1/02

(†† director/secretary/administrator/administrative receiver/receiver manager/receiver)

Please give the name, address,
telephone number, and if available,
a DX number and Exchange, of the
person Companies House should
contact.



JMA
COMPANIES HOUSE

0729
31/01/02

M MACDONALD

Tel 0161-767-1200

DX number

711400

DX exchange

04076

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**

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 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.