



OYEZ

288a

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 black capitals.

Company Number

4216431

Company Name in full

IBEX (UK) INTERNATIONAL LTD



F288AC10

Date of appointment

Day Month Year

23 8 2001

†Date of birth

Day Month Year

25 3 63

Appointment as director

as secretary

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

Appointment Form

Notes on completion
appear on reverse.

NAME *Style/Title

MR

*Honours etc.

—

Forename(s)

JYOTI

Surname

BANERJEE

Previous Forename(s)

None

Previous Surname(s)

None

Usual residential address

91 COLLEGE ROAD

Post town

ISLEWORTH

Postcode

TW7 5DP

County/Region

MIDDLESEX

Country

U. K.

*Voluntary details.
† Directors only.

†Nationality

INDIAN

†Business occupation

BUSINESS

†Other directorships
(additional space overleaf)

INTERNATIONAL SERVICE FELLOWSHIP TRUST

‡ Please delete
as appropriate.

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

Consent signature

[Handwritten signature]

Date

24-8-2001

A director, secretary etc must sign the form below

Signed

[Handwritten signature]

Date

24-8-2001

(‡ a 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 if there is any query.

Lewis & Dick Solicitors 443 Kingston Road, Ewell, Surrey, KT19 0DG DX 48303 EWELL	
Tel	
DX number	DX exchange



A32
COMPANIES HOUSE

AS4P13M2

0686
29/08/01

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales **DX 33050 Cardiff**
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

[P.T.O.]

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 preceded 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.