



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

4275663

Company Name in full

AVKO (UK) Limited

Date of
appointment

Day Month Year
23 08 2001

†Date of
Birth

Day Month Year
26 04 1961

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

Mrs

*Honours etc

Forename(s)

MIRA BIMAL

Surname

KOTHARI

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

1325 OAKTON LANE, NAPERVILLE

Post town

ILLINOIS

Postcode

60540

County / Region

Country

U.S.A

†Nationality

BRITISH

†Business occupation

Company Consultant

†Other directorships
(additional space overleaf)

Consent signature

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

Mira B. Kothari

Date

23/08/2001

A director, secretary etc must sign the form below.

Signed

Bimal N. Kothari

Date

23/08/2001

(**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.



A42
COMPANIES HOUSE

AU1F530G

0735
31/08/01

Form revised July 1998

SHAH & CO	
Chartered Certified Accountants	
1A STATION STREET EAST, FOLESHILL	
COVENTRY, CV6 5FL, UK	
Tel: (024) 7666 8414 Fax: (024) 7668 5991	
DX number	DX exchange

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

4275663

† 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 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.