



COMPANIES HOUSE RECEIVED

B.A. (P)

26 SEP 2002

B.A. (P)

20 SEP 2002

RECEIVED

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

04518343

Company Name in full

BARRACUDA ASSET INVESTMENTS
LIMITED

F288A018

Date of appointment Day Month Year
16 09 02

Date of Birth Day Month Year
11 07 57

Appointment form

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

Notes on completion
appear on reverse.

Forename(s)

BHARAT

Surname

THAKKAR

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

17 LAWSON GARDENS

Post town

PINNER

Postcode

HA5 2EB

County / Region

MIDDLESEX

Country

U.K.

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

PER LIST - OVERLEAF

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

Consent signature

Date

16/09/2002

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

16/09/2002

** Please delete as appropriate

(**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.

BOLLAND ASSOCIATES

Chartered Accountants

8 Camden Place

Preston PR1 3JL

Telephone: (01772) 200666

Fax: (01772) 200888

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, CF4 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

A02
COMPANIES HOUSE0572
28/09/02

Company Number

† Directors only.

† Other directorships

MULTINATIONAL TRADING LTD

ASHBAND LTD

AMERICAN BRAND COMPANY

REGAL LODGE LTD .

ABBEBEEK ESTATES .

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.