

Oyez

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

288a

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

Company Number

4560805

Company Name in full

BIL (UK) LIMITED

Date of  
appointment

Day Month Year

1 9 02 2 10 03

† Date of  
Birth

Day Month Year

3 1 03 1 9 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)

ARUN

Surname

AMARSI

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

9 ARDMORE PARK, #28-02

Post town

SINGAPORE

Postcode

259955

County / Region

Country

SINGAPORE

† Nationality

NEW ZEALANDER/  
SINGAPORE PERMANENT  
RESIDENT

† Business occupation

CHIEF EXECUTIVE  
OFFICER

† Other directorships  
(additional space overleaf)

SEE ATTACHED SHEET

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

Consent signature

X

A. Amarsi

Date

19 Feb 03

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Richard de C...

Date

19 Feb 03

(\*\*a director/secretary/administrator/administrative receiver/receiver manager/receiver)

You do not have to give any contact  
information in the box opposite but if  
you do, it will help Companies House  
to contact you if there is a query on  
the form. The contact information that  
you give will be visible to searchers of  
the public record.

SLAUGHTER AND MAY

ONE BUNHILL ROW, LONDON, EC1Y 8YV

REF: RDB/SZMQ Tel 020 7600 1200

DX number 11

DX exchange LONDON

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

4560805

†Directors only.

†Other directorships

SEE ATTACHED SHEET

#### 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.

**COMPANY NAME: BIL (UK) LIMITED**

**COMPANY NUMBER: 4560805**

**Arun Amarsi - Directorships as at 6 February, 2003**

<u>Company Name</u>	<u>Position</u>	<u>Date of Appointment</u>
BIL Global Investors Pte Ltd	Director	03/06/2002
BIL International Limited	Group Managing Director	01/04/2002
BIL Management Pte Ltd	Managing Director	03/06/2002
	Director	03/06/2002
Edgerton Holdings Limited	Director	31/01/2003
Oil Basins Limited	Director "B"	07/06/2002
	Chairman	20/09/2002
Scipio Investments Limited	Director	30/11/1999
Tabua Investments Limited	Chairman	07/12/1995
Thistle Hotels Plc	Director	18/12/2001

