

COMPANIES HOUSE

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09/06/2009

COMPANIES HOUSE

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Please complete in typescript, or in bold black capitals.

288

APPOINTMENT of director or secretary

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

CHFP025 Company Number 06488678 Company Name in full Icon East Midlands Month Day Month Year Day Year Date of † Date of 9 9 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary х is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Mr Notes on completion appear on reverse. Forename(s) Harjinder Singh Surname Dhaliwal Previous Previous Forename(s) Surname(s) Usual residential Trysull House, ff Tick this box if the address shown is a address tt 10 The Water Gardens, Lower Penn service address for the beneficiary of a Post town Wolverhampton Postcode WV4 5LH **Confidentiality Order** granted under the provisions of section UK County / Region West Midlands Country 723B of the Companies Act 1985 Director of † Nationality British † Business occupation Infrastructure Delivery UK Tram † Other directorships (additional space overleaf) consent to act as Consent signature Date * Voluntary details. † Directors only.
**Delete as appropriate secretary etc must sign the form below. Signed Date 08100109 You do not have to give any contact Eversheds LLP information in the box opposite but if you 1 Royal Standard Place, Nottingham do, it will help Companies House to NG1 6FZ contact you if there is a guery on Tel 0845 497 9797 (NT/1919310) DX number DX 10031 DX exchange Nottingham When you have completed and signed the form please send it to the 174 11/06/2009 A13

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or companies registered in Scotland

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|-------------------|-----------------------|----------|---|--|
| · | Company Number | 06488678 | 2 | |
| † Directors only. | † Other directorships | | | |
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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.