

Appointment of director or secretary

Please complete in typescript, or in bold black capitals.

Company Number 56 135169 RAVEN CLOSE 02 PLC **Company Name in full** Month Year Day Year Day Month Date of 09 95 †Date of Birth 21 appointment Please mark the appropriate box. If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes. *Honours etc NAME *Style / Title MR Notes on completion appear on reverse. Forename(s) BIMALDIT SINGH Surname SANDHU Previous **Previous** Surname(s) Forename(s) Usual residential GRANGE ROAD address WS SBX Postcode Post town LONDON Country County / Region †Nationality †Business occupation †Other directorships (additional space overleaf) director / secretary of the above named company I consent to act as **Date** Consent signature * Voluntary details. A director secretary etc must sign the form below. † Directors only. Date Signed (**a director secretary / administrator / administrative receiver / receiver manager / resouver). ** Please delete as appropriate SANDHY Please give the name, address, telephone number and, if available, MOTCOMB STREET, LONDON a DX number and Exchange of// the person Companies House should 0171-235-0422 SMXX 8JU contact if there is any query. DX number

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

Form revised watch 1990

COMPANIES HOUSE 04/06/95

	Company Number	r	
† Directors only.	[†] Other directorships	s	

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.