



Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

01031292

Company Name in full

CPL AROMAS PUBLIC LIMITED COMPANY



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year 01 05 99 †Date of Birth Day Month Year 16 03 64

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

MR

*Honours etc

Forename(s)

MANOJ

Surname

GUJRAL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

3 CADOGAN PARK

Post town

WOODSTOCK

Postcode

OX20 1UW

County / Region

OXFORD

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

H.E. DANIEL LIMITED

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

Consent signature

Date

17.5.99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

21st May 1999

** Please delete as appropriate

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.

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

THE COMPANY SECRETARY

BARRINGTON HALL, HATFIELD BROAD OAK, BISHOP'S STORTFORD,

HERTS.

Tel 01279-718573

DX number

DX exchange

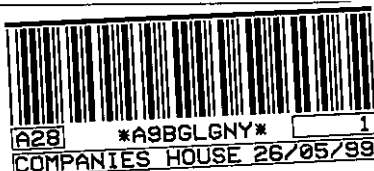
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



Form revised March 1995

Company Number

† 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.