kestrian company services®

Please complete in typescript, or in bold black capitals.

UMA *JC0BXC6L* 371 COMPANIES HOUSE 16/12/98

288a

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

Company Numbe	3681736			
Company Name in ful	PRINNEST LIMITED			
* F 2 8 8 A F 9 0 *	Day Month Year Day Month Year			
	ntment 10 DEC 1998 †Date of Birth 19 10 54			
Appointment Appointment as directo form	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
NAME *Style / Title Notes on completion	MR *Honours etc			
appear on reverse. Forename(s	ANWER IBRAHIM			
	PATEL			
Previous Forename(s)	Previous			
The contract of the contract o	,			
Usual residential address	3 Pike ROAD			
Post town	BOLTON Postcode BL3 6TE			
County / Region	GLEATER MANCHESTER Country ENGLAND			
†Nationality	BRITISH †Business occupation COMPANY DIRECTOR			
†Other directorships	SEE ATTACHES LIST			
(additional space overleaf)	consent to act as ** director / secretary of the above named company			
Consent signature * Voluntary details.	Date 2.12.98			
† Directors only.	A director, serretal etc must sign the form below.			
Signed	For and on behalf of Deansyate John Additions Ltd			
** Please delete as appropriate	(**a director,			
Please give the name, address,	KESTRIAN COMPANY SERVICES			
telephone number and, if available, a DX number and Exchange of	INTERNATIONAL HOUSE, 82-86 DEANSGATE, MANCHESTER			
the person Companies House should contact if there is any query.	M3 2ER Tel 0161 839 1006			
any query.	DX number 710275 DX exchange MANCHESTER 3			
	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

- √ (k / 1 ° Co	ompany Number		
	†Other directorchips		g district a significant of the
m of the figure			

NOTES

Show the fuil 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.