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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3980770

Company Name in full

Ufi Limited

Appointment form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year
2 16 0 5 2 0 0 0

†Date of
Birth

Day Month Year
0 4 0 6 1 9 7 1

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME *Style / Title

MA.

*Honours etc

Forename(s)

TANIR MOHAMMED

Surname

MOHSAN

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

HILLSIDE, 4 BILLINGE END ROAD

Post town

BLACKBURN

Postcode

BB2 6PY

County / Region

LANCASHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

21/6/00

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Anne Marie Rye

Date

23.6.00

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

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.

Paisner & Co

Bouverie House, 154 Fleet Street, London, EC4A 2JD

Tel 020-7353-0299

DX number DX: 198 DX exchange Chancery Lane



LD7 0397
COMPANIES HOUSE 24/08/00
COMPANIES HOUSE 01/08/00

Laserform International 12/99

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

† Directors only.

† Other directorships

SEE ATTACHED.

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.

List of Individual Directorships**Individual****Mr Tahir Mohsan****Company**

Colossus Computer Corporation Limited
Corporate Systems Limited
Envision Displays Limited
Eltec Limited
Eurodelta Technology Limited
General Computers Limited
Granville Holdings Limited
Granville Technology Group Limited
Internexus Telecommunications Limited
Lexus Properties Limited
M/JN Technology Limited
Mr PC Limited
Mr Printer Limited
Mr Software Limited
Nextcent Trading Limited
Powa Limited
Powastore Limited
UFI Limited
UFI Charitable Trust Limited
Response Corporation Limited
Supanet Limited
The Elits Logo Company Limited
Time Computers Limited
Time Computers (Europe) Limited
Time Computer Systems Limited
Time Group Limited
Time Holdings Limited
Time Onsite Support Limited
Timeworld (UK) Limited
Vergewell Services Limited
Time Talk (Europe) Limited
Time Talk (UK) Limited