

Please complete in typescript, or in bold black capitals.

288a

DX 235 Edinburgh

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

| CHFP000 | of particulars (use Form 288c)) | | | | | | |
|--|--|---|--|--|--|--|--|
| Company Number | 4069105 | | | | | | |
| Company Name in full | GENERAL CATHUR SUPLIER (DONCASTER) LGD | | | | | | |
| Date of appointment Appointment as director | Day Month Year O. 1. 1 O 2 O O 3 as secretary | Day Month Year Date of Birth Please mark the appropriate box. If appointment is | | | | | |
| form NAME *Style / Title | | as a director and secretary mark both boxes. onours etc | | | | | |
| Notes on completion appear on reverse. Forename(s) | SAMIRA | | | | | | |
| Surname | KHAN | | | | | | |
| Previous Forename(s) | Previous Surname(s) | | | | | | |
| Usual residential address | DILKUSHA, RED HOUSE LANE, PICKBURN | | | | | | |
| Post town | Danieretal | Postcode bus 7xA | | | | | |
| County / Region | S. Yorks | Country ENGLAND | | | | | |
| †Nationality | †Business occupation | | | | | | |
| †Other directorships (additional space overleaf) | I consent to act as ** director / secretary of the above named company | | | | | | |
| Consent signature > | X Sig | Date 28.10.03 | | | | | |
| † Directors only. | A director, seeretary etc/must sig | gn the form below. | | | | | |
| **Delete as appropriate Signed | AA Coult Ce | Date 28 . 10, 03, | | | | | |
| | (**a director / seerctary / administrator / administrative receiver / receiver / receiver manager / receiver) | | | | | | |
| Please give the name, address, | J. Gheally Albotts | | | | | | |
| telephone number and, if available, a DX number and Exchange of | 11-15 THORN RD DONCATTER | | | | | | |
| the person Companies House should contact if there is any query. | Tel 0/202 349218 | | | | | | |
| oontaot ii there is any query. | DX number DX exchange | | | | | | |
| rge *A17BRPLB* 0240 | 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 | | | | | | |

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

0240

29/10/03

A27 COMPANIES HOUSE

Form revised July 1998

| | Company Number | | | | | 4 | |
|-------------------|----------------------------------|------|------|-------|---|---|--|
| † Directors only. | [†] Other directorships | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | v | | |
| | | | | - /1. | | | |

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.