

Please complete in typescript, or in bold black capitals.

288a

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

| CHFP000 | | of particulars (use Form 288c)) |
|---|--|---|
| | Company Number | 05707451 |
| Company Name in full | | SIRI GURU SINGH SABHA/ BRISTOL LTD |
| | | Day Month Year Day Month Year |
| | Date of appointment | 248 01 2007 Birth 09 03 19 64 |
| Appointment form Notes on completion appear on reverse. | Appointment as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| | NAME *Style / Title | MRS *Honours etc |
| | Forename(s) | NIRMAL KAUR |
| | Surname | BAL |
| | Previous Forename(s) | Previous Surname(s) |
| Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 | ⁺⁺ Usual residential address | 838 FISHPONDS ROAD, FISHPONDS |
| | Post town | BRISTOL Postcode BS16 3XA |
| | Geunty / Region | South-West Country U.K. England |
| | [†] Nationality | Indian Business occupation P-T. Teacher F-T. Postal worker |
| (ae | †Other directorships dditional space overleaf) | Little of the characteristic company |
| (| Consent signature | I consent to act as ** director / secretary of the above named company Date 1. 2.07 |
| * Voluntary details. † Directors only. | | A director, secretary etc must sign the form below. |
| **Delete as appropriate | Signed | Seubst Silh 3/18 la Date 11.2.07 |
| You do not have to give any contact | | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| information in the b | pox opposite but if you | 121. OLD GLONCESTER. Rel FRANCHY |
| cc for XX giv QX pu | | BRISTOL BS 16 1811. |
| | *A1.11ROU4* | Tel 017-9566420 DX number DX exchange |
| — Ε | 19/04/2007 341 MPANIES HOUSE | When you have completed and signed the form please send it to the |

Registrar of Companies at:

Form April 2002

A0SORNNR

COMPANIES HOUSE

07/03/2007

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

| · | Company Number | |
|-------------------|----------------------|--|
| † Directors only. | †Other directorships | |
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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.