



COMPANIES HOUSE

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 3367909

Company Name in full 36 CURAN GANDHI (FRESHLY) LIMITED



F288A018

Date of appointment Day 9 Month 5 Year 97 †Date of Birth Day 5 Month 8 Year 64

Appointment form Appointment as director [checked] as secretary [] Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title Mr *Honours etc

Forename(s) SIMON RAMSEY STRANER

Surname CROOKAN

Previous Forename(s) Previous Surname(s)

Usual residential address TANNERY LOFTS 172 TOWER BRIDGE ROAD

Post town LONDON Postcode SE1 3LS

County / Region Country

†Nationality BRITISH †Business occupation BOND DEALER

†Other directorships (additional space overleaf)

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

Consent signature S. R. S. [signature] Date 9/5/97

* Voluntary details. † Directors only.

A director, secretary etc must sign the form below.

Signed S. R. S. [signature] Date 9/5/97

** Please delete as appropriate

(**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.

AROLD TERRY & CO 4, WRIGHTS LANE KENSINGTON, W8 4... DX number SOLICITORS DX exchange 0171 937 0934



KLO *KGDC4WTI* 2515 COMPANIES HOUSE 24/06/97

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.