



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

3495879

Company Name in full

ANGLIAN REWINDS LTD



F288A018

Date of appointment Day Month Year 20 1 98

†Date of Birth Day Month Year 24 06 60

Appointment form

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

Notes on completion appear on reverse.

Forename(s)

HARJIT KAUR

Surname

UBBI

Previous Forename(s)

-

Previous Surname(s)

WILKU

Usual residential address

22, SIDEGATE AVENUE

Post town

IPSWICH

Postcode

IP4 4JJ

County / Region

SUFFOLK

Country

†Nationality

BRITISH

†Business occupation

TRAINING OFFICER

†Other directorships (additional space overleaf)

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

Consent signature

[Signature]

Date

20-1-98

* Voluntary details. † Directors only.

A director, secretary etc must sign the form below.

Signed

For and on behalf of SAME-DAY COMPANY SERVICES LIMITED [Signature]

Date

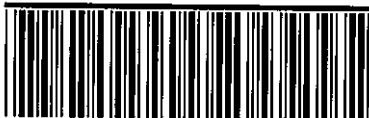
20/1/98

** 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.

SAME-DAY COMPANY SERVICES LTD BRIDGE HOUSE 181 QUEEN VICTORIA STREET LONDON EC4V 4DD Tel TEL: 0171-236-2970 DX number DX exchange



KLO *KR051319* 1698 COMPANIES HOUSE 21/01/98

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 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.