



288a

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

Please complete in typescript, or in bold black capitals. CHWP000

Company Number 3717770

Company Name in full SCT HOLDINGS LIMITED

Date of appointment 01/06/2001 Date of Birth 31/10/1962

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) KULBIR SINGH

Surname KANDHOLA

Previous Forename(s) Previous Surname(s) SINGH

Usual residential address 54 HOLLY - PARK

Post town PENYRCH Postcode CF15 9GE

County / Region GORONIFF Country WALES

Nationality BRITISH Business occupation IT DIRECTOR

Other directorships (additional space overleaf) SCL (UK) LIMITED

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

Consent signature [Signature] Date 10/7/01

* Voluntary details. † Directors only. **Delete as appropriate

A director, secretary etc must sign the form below.

Signed [Signature] Date 13/7/01

(**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

PAUL MORIS FINANCE DIRECTOR, SCL-UK LTD, 54 HOLLY PARK, MAIN AVENUE, PENYRCH, GORONIFF, WALES. Telephone (037) 51761 (01442) 663636. DX number DX exchange



AD2 COMPANIES HOUSE 0618 26/07/01 *AZQML20W* 0549 18/07/01 COMPANIES HOUSE

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 2ER

† 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.