

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.

CHFP010

Company Number

4955164

Company Name in full

BUSINESS AND PROJECT MANAGEMENT LIMITED

Appointment form

Notes on
completion
appear on next

Appointment as director

Day Month Year
0 6 1 1 2 0 0 3

† Date of Birth Day Month Year
1 8 0 2 1 9 6 4

X

as secretary

Please mark the appropriate box. If
appointment is as a director and secretary

NAME *Style/Title

MR

*Honours etc

Forename(s)

ANJAN

Surname

GHOSH

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

44 MITCHELL ROAD, PALMERS GREEN

Post town

LONDON

Postcode

N13 6EE

County / Region

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space next page)

As per attached list

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

Consent signature

[Signature]

Date

0 6 NOV 2003

A serving director, secretary etc must sign the form below.

Signed

**FOR AND ON BEHALF OF
CORPORATE SECRETARIES LTD**
[Signature]

Date

0 6 NOV 2003

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.

ONLINE COMPANY SERVICES LIMITED, MINSHULL HOUSE, 67

WELLINGTON ROAD NORTH, STOCKPORT, SK4 2LP, ENGLAND,

T:0161 477 8282 Tel

DX number

DX exchange



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 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

4955164

†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.

Company Number 4955164			
Company Name BUSINESS AND PROJECT MANAGEMENT LIMITED			
Name & Address	Appointment	Resignation	Company Name
GHOSH, ANJAN 44 MITCHELL ROAD, PALMERS GREEN, LONDON, N13 6EE	15/11/2001		NET ENTERPRISE SOLUTIONS LIMITED