

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

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

| | O, | particulars | (430. | 0,,,, | |
|----|---------|-------------|-------|-------|---------|
| er | 5851663 | | | 7 | |

| CHWP000 | | | . | <i>p</i> | (| | |
|--|---|----------------------------|--|---------------------|------------------------|----------|---|
| CHWFOOD | Company Number | | 5851663 | | | | |
| Company Name in full | | | ENVAC UK LIMITED | | | | |
| | | | | | | | |
| | | Date of | Day Month | Year | †Date of 1 | Day | y Month Year |
| | | appointment | 011112 | 008 | Birth | 1 | 8 7 10 1 9 7 8 |
| Appointment | Appoint | ment as director | | as secretary | | | e appropriate box if appointment is nd secretary mark both boxes |
| form Notes on completion | NAME | *Style / Title | MR | | *Honours etc | BA | |
| appear on reverse | | Forename(s) | ne CHOWDHRY | | | | |
| | | Surname | | | | | |
| | | Previous Forename(s) | | | Previous Surname(s) | | |
| †† Tick this box if the address shown is a service address for | †† Us | ual residential address | 5 THE CHASE | | | | |
| the beneficiary of a Confidentiality Order granted under the | | Post town | WATFORD | | Postce | ode | MD18 770 |
| provisions of section 723B of the | C | County / Region | HERTFORDS | SHIRE | Cou | ntry | UK |
| Companies Act 1985 | | †Nationality | BRITISH TBusiness occupation FINANCIAL MANAGER | | | | NANCIAL MANAGER |
| (a | †Other directorships (additional space overleaf) | | | | | | |
| · | | • | I consent to act as | s ** director / s | ecretary of the | e abo | ove named company |
| * Voluntary details | Consent signature | | Hengwan | 4 | Da | te | 25/11/08 |
| | | | A director, secre | tary etc mus | sign the for | m be | low. |
| ., , | | Signed | | The | Da | te | ostulog |
| You do not have | | | (**a director / secretary / | administrator / adr | ninistrative receive | r / rece | erver manager / receiver) |
| information in the l do, it will help C | | | HASHIM CHONDHEY ENVAC UK LIMITED | | | | |
| contact you if the | ere is a | query on the | 54 CLARENDON ROAD WATFORD WOIT IDU | | | | |
| give will be visible | | | Tel 07876252642 | | | | |
| † SEIDH 18122 111 19122 | 81 915 11 BIS | | DX number | DX | (exchange | | |
| AA- | XCS4UO* | ge | 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 | | | | |



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15/11/2008 COMPANIES HOUSE for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2

| | Company Number | 5851663 |
|------------------|----------------------|---------|
| † 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 sumame 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