

APPOINTMENT of Director or Secretary

(NOT for resignation (use Form 288b) or change

| Pleas | e con | nple | ete | in |
|-------|---------|------|------|------|
| types | script, | or | in | |
| bold | black | ca | pita | ıls. |

| | | of particulars (use Form 288c)) | | | |
|---|--|--|--|--|--|
| lease complete in ypescript, or in old black capitals. | Company Number | 3563680 | | | |
| | Company Name in full | ABACUS ESTATES LIMITED | | | |
| | | | | | |
| *F288AC10* | IO* Date of appointm | Day Month Year Day Month Year 19 06 98 † Date of birth 17 12 55 | | | |
| Λnnointmont | Appointment as director | X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | | |
| Appointment Form Notes on completion appear on reverse. | NAME *Style/Title | Mr *Honours etc. | | | |
| | Forename(s) | ANIL KUMAR | | | |
| | Surname | RUIA | | | |
| Previous Forename(s) Usual residential address Post town | | Previous Surname(s) | | | |
| | | Sovereign House, Queen Street | | | |
| | | Manchester Postcode M2 5HR | | | |
| *Voluntary details. †Directors only. | County/Region | Gtr Manchester Country ConEngland | | | |
| | †Nationality | British †Business occupation Company Direc | | | |
| ‡ Please delete as appropriate. | † Other directorships (additional space overleaf) | See attached I consent to act as director/secretary tof the above named company | | | |
| | Consent signature | Date 19. 06.98 | | | |
| | | A director, secretary etc must sign the form below | | | |
| 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. | | Solt. (. Sel. Date 19.6.88 | | | |
| | | Richard Saleh & Co., 737a Wilmslow Road Didsbury, Manchester M20 6WF | | | |
| | | Tel 0161 434 9991 | | | |
| | | DX number DX exchange dsbury | | | |
| 114403411411141141141 | | When you have completed and signed the form please send it to the Registrar of Companies at: | | | |

A02 *A4BK1770* 421 COMPANIES HOUSE 20/06/98

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh [P.T.O.

| | 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.

ANIL KUMAR RUIA

ABC Textiles Limited
AK Dyson & Co Limited
Botraco Limited
Butedean Limited
Butedean Limited
Derrysel Limited
Hardy Fabrics Limited
J. Milon Limited
Northenden Textiles Limited
Parimbrook Limited
P & R Fabrics Limited
Solville Limited
Warren Industrial Limited
Warren Tea Limited
Warren Tea Holdings Limited
Wrengate Limited