

Please complete in typescript, or in hold black capitals

APPOINTMENT of director or secretary

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

| Of III DOIG DIACK C | apnais | or particulars (use Form 288c)) | |
|--|---|--|---|
| CHWP000 | Company Number | 6650588 | |
| Company Name in full | | RAMGARHIA SABHA WOLVERHAMPTON CONSTRUCTION LIMITED | |
| | | | |
| form | D-46 | Day Month Year | Day Month Year |
| | Date of appointment | 1 8 0 7 2 0 0 8 Birth | 1 0 0 6 1 9 4 2 |
| | Appointment as director | | ease mark the appropriate box if appointment is a director and secretary mark both boxes |
| | NAME *Style / Title | Mr *Honours | etc |
| | Forename(s) | Harbhajan Singh | |
| | Surname | Bheila | |
| | Previous Forename(s) | Previou Surname(s | i |
| | ^{††} Usual residential address | 11 Linton Road, Penn | |
| | Post town | Wolverhampton | stcode WV4 4DX |
| | County / Region | West Midlands | Country UK |
| | [†] Nationality | British †Business occupation Director AB Construction | |
| (2 | †Other directorships dditional space overleaf) | AB Construction (West Midlands) Limited | |
| Consent signature * Voluntary details † Directors only **Delete as appropriate Signed You do not have to give any contact | | I consent to act as ** director / secretary of | fthe above named company |
| | | HOBY 1 | Date 23 - 7 - 0 8 |
| | | A director, secretary etc must sign the form below. | |
| | | | Date 18/7/03 |
| | | (**a director Ascalant swallduna darfustrative receiver / receiver manager / receiver) | |
| information in the box opposite but if you | | | |
| do, it will help Companies House to contact you if there is a query on the | | | |
| form The contact information that you | | | |
| give will be visible to searchers of the | | Tel | |
| | | DX number DX exchange | |

LD3

13/08/2008 **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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2