London Law

THE LONDON LAW AGENCY LIMITED
Temple Chambers, Temple Avenue
London EC4Y OHP
Telephone 0171-353 9471
Fax 0171-583 1531 DX 1053 London/Chancery Lane

COMPANIES HOUSE 09/07/96

Please complete in typescript, or in bold black capitals.

288a

DX 235 Edinburgh

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

							(~ <i>,,</i>		
Company Number			3	18	518	6						
	FENLAND COUNTRY CLOTHING LIMITED											
★ F 2 8 8 A C 3 0 ★ Da appointr			Date of ment	Month 05	Year 96	†Date of	Birth	Day 0 5	Month 02	Year		
Appointmer form Notes on completic appear on reverse.	nt Appoint	ment as director	As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.									
	NAME ion	*Style / Title	tle MR *Honours etc									
		Forename(s)	SURGIT SINGH									
		Surname	SAN	14 H	A							
	lle	Previous [Forename(s) [ual residential [Previous Surname(s)					
	address	118 SPRING PARKLANDS										
	DUDLEY Postcode DY1 2 DN											
	WEST MIDLANDS Country ENGLAND											
	1NDIAN †Business occupation DIRECTOR											
	Town MILLS TEXTILES (BUDLEY) LIMITED consent to act as ** director / sepretary of the above named company											
Consent signature Voluntary details.			3	Ja	مديا ج		C	ate	300	JULY		
Directors only.			A director, secretary etc must sign the form below.									
* Please delete as	Date 3 July 1996 (**a director / occretary / administrative receiver / receiver manager / receiver)											
r lease delete as			<u>-</u>			ver / rece	wer-mana g	er / receiver)				
Please give the name, address, selephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.			The London Law Agency Limited 60054 84 Temple Chambers, Temple Avenue,									
			London EC4Y OHP Tel 0171-353 9471									
	DX number 1053 DX exchange LONDON											
**************************************			When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff									
<u> </u>	for companies registered in England and Wales											

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

	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 preceded 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.