

Please complete in typescript, or in bold black capitals.

CHFP013

288a

DX 235 Edinburgh

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

	3096942												
Co	BRYNCREST LIMITED												
		Day	Month		Yea	ar		<u></u>	Day	Mont	h	Year	
	Date of appointment	1 0	0 7	2	0	0 2		oate Birth					
Appointmen form	t Appointment as director			S	secre	as etary	X			ne appropria			
lotes on completion ppear on reverse	NAME * Style / Title	Mr					* Honours etc						
	Forename(s)	Yogesh Dhirajlal											
	Surname	e Radia											
	Previous Forename(s)							revio rname					
Usua	al residential address	45 Haw	thorn E	Orive									···
	Post town	North F	larrow					Pos	tcode	HA2	7NU		
County / Region		Middlesex				Country							
	# Nationality								iness pation				
(ad	# Other directorships Iditional space overleaf)	None											
Con	sent signature	7	R	ے د		ن م				Date	10	107	102
* Voluntary details.		A direc	tor, se	creta	ary e	tc mu	st si	gn the	e form	below.	r		_
# Directors only. ** Delete as appropri	ate. Signed	(** a direct	AM	W	√\ desinin	tratar I ac	d-info	bratina ra	sairer (s	Date	10	101	50
Please give the r	name, address,							rative re	ceiver / r	eceiver mar	iagei / r	eceiver)	- -
telephone number and, if available, a DX number and Exchange of		V K Corporate Services Limited											
the person Componiact if there is	Talbot House, 204-226 Imperial Drive, Harrow Middlesex HA2 7HH Tel 020 8429 4455												
	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, CF4 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

0521

24/07/02

COMPANIES HOUSE

Form revised July 1998

Form:	26^_	continued	- Mr	Yogesh	Dhirajlal	Radia

•	Company Number	3096942	1
# 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.