

Please complete in typescript, or in bold black capitals. CHEDOOG

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

CHI FOOD	or particulars (use rollin 2000))						
Company Number	031131120						
Company Name in full	SULLEX BROLLWARE LITA						
	Day Month Year Day Month Year						
Date of appointment	211022002 *Date of Birth						
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
form <pre>NAME *Style / Title</pre> Notes on completion	MR *Honours etc						
appear on reverse. Forename(s)	RONALD PETER						
Surname	EVANJ						
Previous (Forename(s)	Previous Surname(s)						
Usual residential address	BRAMBLE LODGE LYOTH LONE						
Post town	HAY WARDI NEATH Postcode RHIL 2QA						
County / Region	WEST SUSSEX Country ENLEND						
†Nationality	†Business occupation						
†Other directorships (additional space overleaf)							
	I consent to act as ** director / secretary of the above named company						
Consent signature * Voluntary details.	16 Vous Date 03 09 02						
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.						
Signed	Plate 03/09/02						
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
Please give the name, address,	R.S. KEMP 8 FIVE ALRES ICINUS						
telephone number and, if available, a DX number and Exchange of	LANGEL NERTY NOW BIN						
the person Companies House should contact if there is any query.	Tel 01923 260035						
oonaot ii tiloto io ariy query.	DX number DX exchange						
#A41THDY&# 0455</td><td colspan=7>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</td></tr></tbody></table>							

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

05/09/02

COMPANIES HOUSE

Form revised July 1998

	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.