

Companies House

-- for the record ---

Please complete in typescript,

DX 235 Edinburgh

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

or in bold black c	apitais.	of particulars (use Form 2000))
CHWP000	Company Number	07007759
Co	mpany Name in full	CHILLITASTE LID
		Day Month Year Day Month Year
	Date of appointment	01301921099 TDate of 015071191811
Appointmen form Notes on completion appear on reverse.	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	M/SS *Honours etc
	Forename(s)	OSEBOLA
	Surname	AKINOLA
	Previous Forename(s)	Previous Surname(s)
†† Tick this box if the address shown is a service address for	^{††} Usual residential	
	address	41 BLACKSMITHS CLOSE
the beneficiary of a Confidentiality Order	Post town	ROMFORD Postcode RM6 4XE
granted under the provisions of section 723B of the Companies Act 1985	County / Region	Country
	†Nationality	BRITISH TBusiness occupation DIRECTOR
†Other directorships (additional space overleaf)		
		I consent to act as ** director / secretary of the above named company
	Consent signature	Date 03/09/09
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.
**Delete as appropriate	Signed	Date 03/09/69
You do not have to give any contact		(**a director / secretary / administrator / administrative 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
give will be visib public record	e to seatchers of the	DX number DX exchange
rge		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 or
		Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

08/09/2009

COMPANIES HOUSE

	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.