

0360

25/11/00

COMPANIES HOUSE

Form revised July 1998

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

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

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Company Number Company Name in full		2049893					
		SUN RIPE LIMITED					
Appointment Appoints form NAME Notes on completion appear on reverse.	*Style / Title Forename(s) Surname	Day Month  O I I I I 2  CHRISTOPH  NASH	Year  O O O  as secretary	*Honou	Please mark th as a director an		Year
Us	Previous Forename(s) sual residential address	8 OAST	COURT,	Prev Surnam	<b>I</b>		
	MAID STONE PO			Postcode	ostcode MEIS 6TY		
C	KENT Co			Country	ENGLA	IND	
	#Business occupa			cupation	ALLOUN	TANT	
†Other directorships (additional space overleaf)  Consent signature  * Voluntary details. † Directors only. **Delete as appropriate  Signed		I consent to act as ** director/ secretary of the above named company  Date 16/11/00  A director, secretary etc must sign the form below.  Date 16-xic 2000					
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should			VAN GI	ITSSEL PCE,		OANIELS WIB 36 2007	i PLL,
contact if there is any que		DX number		DX excha		) 6	
*AIPU3UW5*	e 0360	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

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number			,
† Directors only.	<sup>†</sup> 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

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- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.