

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHFP016			of particulars (use Form 288c))											
	Compa	ny Number	52915	81										
Company Name in full				KITCHEN CULTURE OF CHESHIRE LIMITED										
		{	Day	Month	Year				Da	ay Mor	oth	Ύє	201	
		Date of appointment	1 19	112			† Date	e of bir		-				3
Appointment form	Appointme	ent as director	\checkmark		as	secret	tary			rk the appro				
IOIIII	NAME	*Style / Title	ml]*Hon	ours e	tc					
Notes on completion appear on reverse		Forename(s)	S7E	PHEN :	10H	J			 -					
		Surname	COMNOR											
		Previous Forename(s)	Previous Surname(s)											
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		al residential address	- 1 - XC											
		Post town	Mi	ooien	ગ વન			Pos	tcode	Cu	10	0	~	7
	Co	ounty / Region	CH	34114	5			Co	ountry	U	5.			
	† Nationality		BR	17114	<u>.</u>	t Bus	siness	occupa	ation C	ann	BICI	4e E	m	5290
(:	l conse	ent to act a	as ** dire	ector /	secre	tary of	the ab	ove nam	ned cor	mpai	ny			
* Voluntary details. † Directors only. ** Delete as appropriate.			5			-		C	ate					}
			A director, secretary etc must sign the form below.											
		Signed	à	, Onno	· Y				ate					
You do not have to give any contact 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 public record.			(** a direc	ctor / secretary	/ administra	ator / adr	ministrativ	ve receive	er / receive	er manager	/ receive	r)		
						<u>. </u>		_ _	Tel	<u> </u>	— <u>—</u> ——————————————————————————————————			
				DX number DX exchange										
		,	Regis	you have trar of Cor	npanies	at:	_							 ff

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 235 Edinburgh

Computer Printed by CD Company Forms 07000 222123

COMPANIES HOUSE

0360

28/04/05

	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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.