

APPOINTMENT of director or secretary

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

or in bold black capitals.		of particulars (use Form 288c))	
CHWP000	Company Number	06029026	
Company Name in full		ENERGY BAR	(uk) Limited
	D	Day Month Year	Day Month Year
	Date of appointment	1/5/1/2/2/0/0/6 Birth	
• •	Appointment as director	as secretary as	Please mark the appropriate box if appointment is as a director and secretary mark both boxes
form Notes on completion	NAME *Style / Title	M/2 *Honor	urs etc
appear on reverse	Forename(s)	JOHN	
	Surname	HOGGARD	
	Previous Forename(s)	Previous	
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	†† Usual residential	Surname(s)	
	address	19 EFFINGIAM FOAD	
	Post town	VONDON	Postcode N8 OAA.
	County / Region		Country ENGLAND
	†Nationality	PATISH †Business on	ocupation MCGOR
(a	†Other directorships additional space overleaf)	THADESIGN CTD	
Consent signature		I consent to act as ** director / secretar	y of the above named company
* Voluntary details	Consent signature		Date 21 06 07
† Directors only **Delete as appropriate	9	A director, secretary etc must sign the	ne form below.
	Signed	Katylogd	Date 21 6 07
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 director / secretaly / defininistrator / administrative	e receiver / receiver manager / receiver)
		Tel	
		DX number DX exchar	nge
		When you have completed and signed the form please send it to the	



28/06/2007 COMPANIES HOUSE

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 DX 235 Edinburgh or LP - 4 Edinburgh 2