

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

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

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	Company Number	24168							
		The Constitution							
Co	ompany Name in full	The Specialist S	Soup Compar	ny Ltd					
	Date of	Day Month	Year	_ +r	Day	/ Month	Year		
Appointment	appointment	2 7 1 1 2	2 0 0 0		irth				
	Appointment as director			appropriate box. If appointment secretary mark both boxes.					
Notes on completion	IAME *Style / Title	MS *Honou							
appear on reverse.	Forename(s)	CHRISTINE ANNE							
	Surname	HINES							
	Previous Forename(s)	Previous Surname(s)							
	Usual residential address	33 SANDHILLS ROAD, BARNT GREEN							
	Post town	BIRMINGHAM			Postcod	de B45 8NP			
	County / Region					ENGLAN	ID		
	†Nationality	†Business occupation					and the based ways		
(†Other directorships (additional space overleaf)			A					
Consent signature		I consent to act as ** director / secretary of th			ry of the abo				
		umistr	e three		Date	5 Dece	mber 2000		
* Voluntary details. † Directors only. **Delete as appropriate	Signed	A director/secr	etary etc mu	ıst sign 1	he form bel Date		2/00		
	0.9	(** a director / secretary	/ administrator / ad	dministrative			·		
Please give the n	ame address	MS CHRISTINE ANNE HINES, 28 THE GREEN, KINGS NORTON, BIRMINGHAM, B38 8SD							
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.									
		Tel							
A05 *ASBUBLIDT* 0423 COMPANIES HOUSE 12/12/200		~X number DX exchange							
		hen you have completed and signed the form please send it to the egistrar of Companies at: ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales or							

for companies registered in Scotland

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

DX 235 Edinburgh

0423 12/12/00

Form revised July 1998

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<i>:</i>	Company Number					
† Directors only.	[†] Other directorships			 	 	
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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.