

Please complete in typescript, or in bold black capitals.

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APPOINTMENT of director or secretary

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

CHFP025 Company Number 00245345 Company Name in full The Ryvita Company, Limited Month Day Year Day Month Year Date of † Date of 19 0,8 2 6 0 6 6. 016 appointment Birth **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form NAME *Style / Title Ms *Honours etc Notes on completion агрует по твесов Forename(s) Claire Surname Jefferey **Previous Previous** Forename(s) Surname(s) Usual residential 1 Sheepfold If Tick this box if the address shown is a address tt service address for the beneficiary of a Post town Postcode PE27 5FY Confidentiality Order St Ives granted under the provisions of section County / Region Cambridgeshire Country England 723B of the Companies Act 1985 HR Director † Nationality British † Business occupation † Other directorships None (additional space overleaf) consent to act as director / 2000 of the above named company Consent signature Date * Voluntary details † Directors only *Delete as appropriate director, secretary etc must sign the form below. 01-09-2008 Signed Date * a director / secretary / **)@@@@@@(/ }@@@@@@@@@@@@()@@@@()@@@@@()@@@@**(You do not have to give any contact Addleshaw Goddard LLP information in the box opposite but if you 150 Aldersgate Street do, it will help Companies House to London contact you if there is a query on the EC1A 4EJ form The contact information that you Tel 020 7606 8855 give will be visible to searchers of the public record DX number 47 DX exchange London

WEDNESDAY



LI5US30X LD4 10/09/2008 COMPANIES HOUSE

nen you have completed and signed the form please send it to the gistrar of Companies at

mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales or mpanies House, 37 Castle Terrace, Edinburgh, EH1 2EB companies registered in Scotland DX 235 Edinburgh

•	Company Number	00245345	
† 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 sumame 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