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288a

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))

Company Number 290939

Company Name in full LILLYWHITES LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 23 Month 10 Year 1996 †Date of Birth Day 29 Month 04 Year 55

Appointment form Appointment as director

☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s) MIGUEL JOSE PEREIRA ATHAYDE

Surname MARQUES

Previous Forename(s)

Previous Surname(s)

Usual residential address

RUA DE SANTANA A LAPA, 116-2º

Post town

LISBON - PORTUGAL

Postcode

1200

County / Region

Country

PORTUGAL

†Nationality

PORTUGUESE

†Business occupation

Co. Director

†Other directorships (additional space overleaf)

JAMES LILLYWHITES LIMITED, JERONIMO MARTENS HOLDINGS CUK LIMITED

I consent to act as ** director / secretary of the above named company

* Voluntary details.
† Directors only.

Consent signature

Miguel Jose Pereira Athayde Marques

Date

7/Nov./96

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

7/NOV/1996

**Please delete as appropriate

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.

(** a director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

PAISNER & CO
BOUVERIE HOUSE
154 FLEET STREET
LONDON EC4A 2DQ
REF: SJS/15640.19 Tel 0171-353-0299
DX number 198 DX exchange LONDON/CHANCERY LANE



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

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

290939

† Directors only.

† Other directorships

LW'S SPORTS CAFE LIMITED

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 preceded 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.