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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 345735

Company Name in full

Daintee Chocolate Confectionery Company (Blackpool)
Limited

Date of
appointment

Day Month Year
1 2 0 1 2 0 0 6

†Date of
Birth

Day Month Year
0 6 0 7 1 9 5 2

Appointment form Appointment as director

X as secretary X

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Steven Falcon

Surname

Joseph

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

24 Oval Way

Post town

Gerrards Cross

Postcode

SL9 8QB

County / Region

Buckinghamshire

Country

†Nationality

British

†Business occupation

Businessman/Director

†Other directorships
(additional space overleaf)

See attached schedule

Consent signature

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

Date 19/1/2006

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 19/1/2006

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

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.

Addleshaw Goddard
100 Barbirolli Square
Manchester
M2 3AB

Tel 0161 934 6000

DX number DX 14301

DX exchange Manchester

When you have completed and signed the form please send it to the
registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

or companies registered in England and Wales or

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

or companies registered in Scotland

DX 235 Edinburgh



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 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.

**List of Other Directorships
Schedule to Form 288a**

Company Number: 3417210
 Company Name: Toms UK Holding Limited
 Name: Steven Falcon Joseph

Company	Resigned
Rochgrove Limited	
Rochwood Limited	
Portfolio Foods Limited	
CK (1996) Limited (dissolved)	07/05/2002
Agbrag Limited	
AKM Finance	
Myer Joseph & Co	
Oliveview Limited	
IPS Resourcing Solutions Limited	
Ingleby (1367) Limited (dissolved)	16/04/2004
IPS Support Staff Limited	
ALD Secure Hosting Limited (dissolved)	19/07/2005
The Bunker Secure Hosting Limited	
Protocol Education Services Limited	06/02/2001
Beta Foods Limited	23/02/2001
C. Shippam Limited	23/02/2001
East Walls Nominees No. 1 Limited	12/07/2002
East Walls Nominees No. 2 Limited	12/07/2002
Firstpoint Healthcare Limited	17/09/2003
4cyte Limited	22/01/2004
Micyte Limited	25/06/2003
Potfolio Foods Employee Benefit Trust Limited	30/10/2003
B.P.S. Holdings Limited	27/08/2004
The British Pepper & Spice Company Limited	27/08/2004
G.G. (Europe) Limited	27/08/2004