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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 4 1 9 4 0

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s) Christopher Alan

Surname Marshall

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Church Farm, Idridgehay



Post town Belper

Postcode DE56 2SJ

County / Region Derbyshire

Country

†Nationality British

†Business occupation Businessman

†Other directorships
(additional space overleaf)

See overleaf

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

Consent signature

Date 12/1/2006

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

A director, secretary etc must sign the form below.

Signed

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



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Company Number 345735

† Directors only.

† Other directorships

Oliveview Limited

Beta Foods Limited (resigned 23/02/2001)

C. Shippam Limited (resigned 23/01/2001)

East Walls Nominees No. 1 Limited (resigned 12/07/2002)

East Walls Nominees No. 2 Limited (resigned 12/07/2002)

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.