

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

0487712

Company Name in full

MERRYCHEF LIMITED

## Appointment form

Notes on completion  
appear on next page.

Appointment as director

Date of appointment

Day	Month	Year
3	0	0
0	1	2
0	0	9

† Date of Birth

Day	Month	Year
2	8	0
0	2	1
9	7	5

☒

as secretary

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

NAME \* Style / Title

\* Honours etc

Forename(s)

Thomas

Surname

Doerr

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

Newleigh House, Hillborow Road

Post town

Esher

Postcode

KT10 9UD

County / Region

Surrey

Country

UK

† Nationality

American

† Business  
occupation

Solicitor

† Other directorships  
(additional space next page)

See attached schedule

Consent to act as \*\* director / secretary of the above named company

Consent signature

Date

23/2/09

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

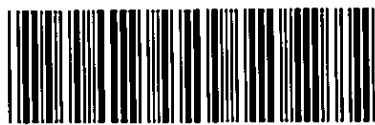
Signed

Date

23/2/09

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

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
sh



A49 03/03/2009 344

COMPANIES HOUSE

A10 24/02/2009 135

COMPANIES HOUSE

thePlace , 175 High Holborn, London, WC1V 7AA, United  
Kingdom

Tel

DX number 020

DX exchange 7304 6000

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

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

0487712

† Directors only.

† Other directorships

NIL

#### 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.