



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

502269

Company Name in full

Huckleberry's Limited

Date of
appointment

Day Month Year
2 9 0 4 2 0 0 5

†Date of
Birth

Day Month Year
2 7 0 6 1 9 6 9

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)

Henning

Surname

Sveder

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

29 Clavering Avenue

Post town

Barnes

Postcode SW13 8DX

County / Region

London

Country UK

†Nationality

Swedish

†Business occupation Finance Director

†Other directorships
(additional space overleaf)

Burger King Italy S.R.L.

Consent signature

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

Henning Sveder

Date

3 May 2005

A director, secretary etc must sign the form below.

Signed

Henning Sveder

Date

3 May 2005

(** 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..

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BurgerKing Limited

Charter Place, Vine Street, Uxbridge UB8 1BX

Tel 01895 206000

DX number

DX exchange

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
or LP - 4 Edinburgh 2



AXL82580

0225

05/05/05

A32
COMPANIES HOUSE
10/11 April 2002

Company Number 502269

† Directors only.

† Other directorships

Burger King Sweden KB

Burger King Restaurants KB

Burger King AB

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.