



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

# 288a

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

CHWP000

Company Number

636692

Company Name in full

Mini Meals 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**

NAME

\*Style / Title

Mr

as secretary

\*Honours etc

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

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..

BurgerKing Limited

Charter Place, Vine Street, Uxbridge UB8 1BX

Tel 01895 206000

DX number

DX exchange

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arge

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



A32

\*AXL8850X\*

0223

05/05/05

COMPANIES HOUSE  
Form April 2002

**Company Number** 636692

† 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.