



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

636692

Company Name in full

MINI MEALS LIMITED

Date of  
appointment

Day Month Year  
0 6 0 9 2 0 0 4

†Date of  
Birth

Day Month Year

### Appointment form

Notes on completion  
appear on reverse.

Appointment as director

as secretary

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

NAME \*Style / Title

MRS

\*Honours etc

Forename(s)

SALLY DIANE

Surname

STROH

Previous  
Forename(s)

Previous  
Surname(s) STOKES

†† 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

EAST LODGE, GROVE LANE, ORCHARD LEIGH,

Post town

CHESHAM

Postcode HP5 3QQ

County / Region

BUCKINGHAMSHIRE

Country ENGLAND

†Nationality

BRITISH

†Business occupation

†Other directorships  
(additional space overleaf)

Consent signature

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

Date 06-09-04

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 7.9.04

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

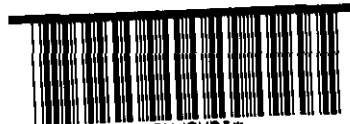
You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record..

BURGERKING LIMITED, CHARTER PLACE, VINE STREET,  
UXBRIDGE, MIDDLESEX UB8 1BZ

Tel 01895 206120

DX number

DX exchange



A24  
COMPANIES HOUSE

0150  
09/09/04

Form April 2002

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