

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

1080540

Company Name in full

BE-WELL (HEALTH, DIETARY & NUTRITIONAL) PRODUCTS LIMITED

Appointment form

Notes on completion appear on next page.

Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

05 11 2002

† Date of Birth

Day Month Year

as secretary

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

* Honours etc

16 OLD BAILEY

LONDON

Postcode EC4M 7EG

Country

† Business occupation

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

Consent signature

For and on behalf of Temple Secretarial Limited

Date

10/01/03

A director, secretary etc must sign the form below.

Signed

Date

5/11/02

(**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 should contact if there is any query.

TEMPLECO CORPORATE SERVICES

16 OLD BAILEY, LONDON EC4M 7EG

Tel 020 7597 6427

DX number 160

DX exchange LONDON/CHANCERY LANE

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

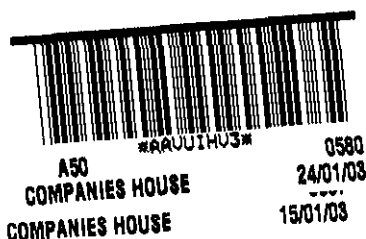
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Company Number

1080540

† Directors only.

† Other directorships

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.