

(62/52



Please complete in typescript,  
or in bold black capitals.

CHFP025

288a

# APPOINTMENT of director or secretary

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

Company Number

01576522

Company Name in full

POURSHINS LIMITED

Date of  
appointment

Day Month Year

19 09 2007

† Date of  
Birth

Day Month Year

3 0 1 0 1 9 5 8

Appointment form

NAME \*Style / Title

☒

as secretary

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

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

GUY

Surname

DUBOIS

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 ††BÖNDLERSTRASSE 3a  
8803 RÜSCHLIKON

Post town

ZURICH

Postcode

County / Region

Country

SWITZERLAND

† Nationality

BELGIAN

† Business occupation

GROUP EXECUTIVE VP

† Other directorships  
(additional space overleaf)

\* Voluntary details  
† Directors only  
\*\*Delete as appropriate

Consent signature

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

Date

19 September 2007

A director, secretary etc must sign the form below.

Signed

☒

Date

8 October 2007

(\*\* 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

Baker & McKenzie LLP  
100 New Bridge Street  
London  
EC4V 6JA

REF MDH

Tel 020 7919 1000

DX number 233 London DX exchange London Chancery Lane (LDE)

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

FRIDAY



A26

\*AS4NCTQO\*

12/10/2007

239

COMPANIES HOUSE

Laserform International

2688020

**Company Number**

01576522

† Directors only

† Other directorships

PAX SNACKS PLC

POURSHINS LOGISTICS LIMITED

POURSHINS INTERNATIONAL LIMITED

**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