



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 **01753334**

Company Name in full **DANISH SPECIALITIES LIMITED**

Date of appointment Day Month Year **2 5 0 4 2 0 0 8** †Date of Birth Day Month Year

**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)

**SIMON**

Surname

**CUTHBERTSON**

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

**THE OLD COACH HOUSE, LODGE ROAD**

Post town

**SHARNBROOK**

Postcode

**MK44 1JP**

County / Region

**BEDFORDSHIRE**

Country

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

**Consent signature**

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

Date

**7/5/2008**

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

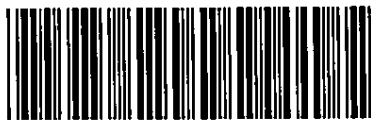
**Signed**

Date

**7/5/2008**

(\*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



A26

16/05/2008  
COMPANIES HOUSE

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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