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Appointment of a Director or Secretary

Company Name: KITEVALE LIMITED

Company Number: 02522705

Received for filing in Electronic Format on the: 03/07/2003



New Appointment Details

Position: DIRECTOR Date of Appointment: 03/07/2003

Name: PETER KEEGANS

Consented to Act: Yes

Usual Residential Address 14 STANHOPE ROAD

HIGHGATE LONDON

ENGLAND N6 5DB

Date of Birth: 30/08/1960 Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Other Directorships: 3849757 BELLEVIEW HOLDINGS LIMITED

2600072 BELLEVIEW LIMITED 03040912 COOKIE JAR LIMITED

DUNDENE ASSOCIATES

2395362 HARRY RAMSDEN'S PLC 238920 ILDERSTONE LIMITED

02743938 MILLIE'S COOKIES (FRANCHISE) LIMITED 02633463 MILLIE'S COOKIES (RETAIL) LIMITED

00204450 MILLIE'S COOKIES LIMITED

2721848 MILLIES LIMITED

3874110 MOMENTUM SERVICES LIMITED

199840 SELECT SERVICE PARTNER IRELAND LIMITED

2184010 SELECT SERVICE PARTNER LIMITED

623378 SELECT SERVICE PARTNER RETAIL CATERING LIMITED

221759 SSPI MANUFACTURING LIMITED

02277136 THE ORIGINAL COOKIE COMPANY LIMITED

2766854 VICSTREET LIMITED

Other Directorships: 3764283 WHISTLESTOP AIRPORTS LIMITED 2618538 WHISTLESTOP FOODS LIMITED

3735199 WHISTLESTOP OPERATORS LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 03/07/2003 Authenticated: Yes (E/W)