

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

CHFP010

Company Number

2600567

Company Name in full

NUTRIMETICS INTERNATIONAL (UK) LIMITED

Appointment
formNotes on completion
appear on next page

Appointment as director

Day Month Year

1 2 0 5 2 0 0 9

† Date of
Birth

Day Month Year

1 8 0 3 1 9 5 8

☒

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

JOSEF

Surname

HAJEK

Previous
forename(s)Previous
surname(s)Usual residential
address

8746 CRESTGATE CIRCLE

Post town

ORLANDO

Postcode

County / Region

FLORIDA 32819

Country

USA

† Nationality

AMERICAN

† Business
occupation

EXECUTIVE

† Other directorships
(additional space next page)

None

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

Consent signature

Date

15 June 2009

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed
For and on behalf of
ABOGADO NOMINEES LIMITED

Date

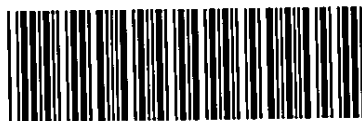
17 June 2009

(**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

Baker & McKenzie LLP	
Solicitors	
100 New Bridge Street	
London EC4V 6JA	
Tel	Tel: 020 7919 1000
DX number	DX: 233 Chancery Lane
	Ref: SXC

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



A42

A59B9AVD

20/06/2009

297

COMPANIES HOUSE

SATURDAY

Company Number

2600567

† 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

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