



**Companies House**

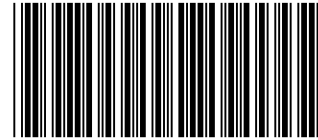
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **FOCUS FOODS LIMITED**

*Company Number:* **02884012**



XE894ER1

*Received for filing in Electronic Format on the:* **21/04/2006**

---

***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **10/02/2006**

*Name:* **CLIVE ASHLEY BURNETT**

*Consented to Act:* **Yes**

*Usual Residential Address*     **74 WHALLEY ROAD  
WILPSHIRE  
BLACKBURN  
UNITED KINGDOM BB1 9LF**

*Date of Birth:* **23/04/1972**

---

***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **21/04/2006**     *Authenticated:* **Yes (E/W)**