

17 SEP 1996

288a

COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

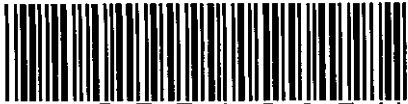
Appointment of director or secretary

Company Number

2987472

Company Name in full

MARASU'S PETITS FOURS LIMITED



F288A018

Date of appointment

Day Month Year

10 09 96

Date of Birth

Day Month Year

23 01 66

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

MARTIN WERNER

Surname

WERN

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address

11 A SHELLY CLOSE

Post town

GREENFORD

Postcode

UB6 8RT

County / Region

MIDDLESEX

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Date

10/9/96

A director, secretary etc must sign the form below.

Signed

Date

20 September 1996

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.

A17 *AIS9QPNV* 558

COMPANIES HOUSE 09/10/96

COMPANIES HOUSE 21/09/96

Form revised March 1995

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Neil Beaton & Co
Chartered Accountants

4a Albert Street,

Windsor, Tel

01753 862945

DX number Berkshire SL4 5BU exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF4 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

Company Number

† 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 preceded 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.

Neil Beaton & Co
Chartered Accountants
43 Albert Street
Windsor
Berkshire SL4 2BU