

Please complete in typescript, or in bold black capitals.

CHFP010

Appointment

appear on next page.

form

Company Number

Date of appointment

* Style / Title

Forename(s)

Surname **Previous** forename(s) **Usual residential**

> address Post town

Company Name in full

Notes on completion Appointment as director

NAME

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

2992486

		<u> </u>				
Winchester Jellabies L	imite	d				
					·	
Day Month Year	_		Day	Month	Year	
0 3 1 1 2 0 0 4] † Da	ate of 1 Birth	- 10	1 2	1 9 5 2	
X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
* Honours etc						
John						
Schmidt						
Previous surname(s)						
4570 Delafield Avenue, Riverdale						
New York		Postcode		NY 10471		
		Cou	ıntry	United	l States	
American	† Business Dir		rector			

† Nationality

County / Region

† Other directorships (additional space next page)

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

Consent signature

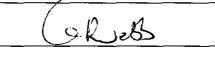
- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed

Date

3-11-04

A director, secretary etc must sign the form below.



Date

DX exchange St Albans 19

3-11-04

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

Mr Paul Dubal, KPMG LLP, Aquis Court, 31 Fishpool

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.



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Street, St Albans, Hertfordshire, AL3 4RF

DX 33050 Cardiff

Tel

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX number 146480

DX 235 Edinburgh

	Company Number	2992486	
† 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.

