

288a

COMPANIES • HOUSE

Please complete in typescript,
or in bold black capitals.

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

Company Number

03012624

Company Name in full

EXPOFRUIT LIMITED



* F 2 8 8 A E 7 0 *

Date of appointment Day Month Year
05 01 99

†Date of birth Day Month Year

Appointment form

Appointment as director

as secretary

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

Notes on completion
appear on reverse.

*Style / Title

*Honours etc

Forename(s)

Surname

NOROSE LIMITED

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

KEMPSON HOUSE

Post town

CAMOMILE STREET

Postcode

EC3A 7AN

County / Region

LONDON

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space on page 2)

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

* Voluntary details.
† Directors only.

Consent signature

NOROSE LIMITED
P. Ferguson

Date 5/1/99

A director, secretary etc must sign the form below

Signed

P. Ferguson

Date 5/1/99

** Please delete as appropriate.

Please give name, address
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

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

NORTON ROSE, KEMPSON HOUSE, CAMOMILE ST
LONDON EC3A 7AN Ref PF/

Tel: 0171 2836000

DX number

1064

DX exchange

CITY



KLO *KBU20CZQ* 1358

COMPANIES HOUSE 14/01/99

A28 *AZQT6CR1* 29

COMPANIES HOUSE 06/01/99

When you have completed and signed the form please send it to the
Register 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 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 execute 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.