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288a

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

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

Company Number	03017507			
Company Name in full	Sunchoice Europe Limited			

		Day Month Year	Da	ay Month Year			
	Date of appointment	-1 /3.3/	†Date of Birth	8 0 1 1 9 6 8			
form	Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
	NAME *Style / Title	Mr *I	Honours etc				
Notes on completion appear on reverse.	Forename(s)	John					
	Surname	Storey					
	Previous Forename(s)	Previous Surname(s)					
T Tick this box if the address shown is a service address for he beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Usual residential address ††	93 Dacre Park Blackheath					
	Post town	London	Postcode	SE13 5BX			
	County / Region	Count		England			
	†Nationality	British †Business occupation Director					
	†Other directorships	Cannon Capital Limited. Please see attached list					
(additional space overleaf)	I consent to act as ** director / AAXXXX of the above named company					

Simmons & Simmons

5/Z69815/CBW/CRH

DX number 12

Consent signature

* Voluntary details.

† Directors only.
**Delete as appropriate

Signed

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



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

CityPoint, One Ropemaker Street, London, EC2Y

A director, secretary etc must sign the form below.

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

Date 08/04/03

Date

DX exchange Chancery Lane London

(** a director / partyperty artyphyterative attached a transfer of the control of

Tel 020 7628 2020

08/04/03

LN:133AEDA

Laserform International 6/02

	Company Number		 -	
† Directors only.	†Other directorships		 	
				 <u></u>
		3118-7-7		
				 <u> </u>

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.

List of Other Directorships

Ashbourne (Eton) Limited

Ashbourne Limited

Sunchoice Group Limited

APTA Healthcare (Birmingham) Limited

APTA Healthcare (UK) Limited

APTA Healthcare Limited

Ashbourne Group UK Limited

Ashbourne Group Europe Limited

Ashbourne Healthcare Limited

Ashbourne Homes (Developments) Limited

Ashbourne Homes Limited

Ashbourne Leasing Limited

Cairncroft Limited

Careerstaff Limited

Community Care Management Services Limited

Elders Pharmacies Limited

Exceler Health Care Group Limited

Exceler Healthcare Services Leasing Limited

Exceler Healthcare Services Limited

Exceler Ireland Limited

Firmprior Limited

Gradeindex Limited

Larstrike Limited

Lartenant Limited

Modelfuture Limited

Noblerevel Limited

Openlink Limited

P.F. Young Limited

Pentland Healthcare Limited

Sedbury Park Limited

Sunchoice Services Limited

Sunchoice Trading Limited

Sunchoice UK Limited

West Regent Healthcare Limited

West Regent Homes Limited

Camon Capital Management Limited Camon Capital Ctloldings) Limited