



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **3017507**

Company Name in full **SunChoice Europe Limited**

Date of
appointment

Day Month Year
25 04 2001

†Date of
Birth

Day Month Year
08 10 1952

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.

NAME *Style / Title

MR

*Honours etc

Forename(s)

Peter

Surname

Liddle

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

10 LOCK CLOSE

Post town

STRATFORD UPON AVOON

Postcode

CV37 69F

County / Region

Country

†Nationality

BRITISH

†Business occupation

MANAGER

†Other directorships
(additional space overleaf)

NONE

Consent signature

[Signature]

Date

26 APRIL 2001

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

20-5-01

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

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.

Colin Ford, Ashbourne Limited

193 Bath Street, Glasgow

G2 4HU

Tel 0141 222 2900

DX number

DX exchange



A33
COMPANIES HOUSE

0687
01/06/01

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

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

Company Number 3017507

† 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.