

FILE COPY

APPOINTMENT of director or secretary

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

County / Region

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

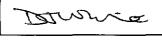
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|-----------|-----------------------------------------|----------------|
| change of | particulars (use | Form 288c)) |
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| 3116705 | | | | | | |
|-------------------------------------------------------------------------------------------------------------|-------|-------------------|-------|---------|--------|----------|
| Sodexho Management Ser | vices | s Limi | ted_ | | | |
| | _ | | | | | |
| Day Month Year | | _ | Day | Month | Y | ear |
| 3 1 0 1 2 0 0 4 | _ | ate of Birth | 2 2 | 0 5 | 1 9 | 6 2 |
| X as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes. | | | | | | |
| Mrs | * Hon | ours etc | ; | | _ | |
| Debra | | | | | | |
| White | | | | | | |
| | | revious ame(s) | I Dav | ies | | |
| High Low Farm, Clarke | Lane | | | | | |
| Langley | | Post | code | SK11 0 | NE | |
| Macclesfield | | Co | untry | GB | | |
| British | - | siness pation | Соп | pany Di | rector | <u> </u> |
| None | | | | | | |

Consent signature

(additional space next page)

† Other directorships



Date

21-01-04

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

Signed

Date

21-01-04

DX 33050 Cardiff

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

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

Jo Phillips, Sodexho, The Merchant Centre, 1 New Street Square, London, EC4A 3BF, GB Tel DX number DX exchange

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.

COMPANIES HOUSE

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

A director, secretary etc, must sign the form below.

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

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

| | Company Number | 3116705 | |
|-------------------|-----------------------|---------|--|
| † 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.

