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288a

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))

CHFP025

Company Number 3346374

Company Name in full SWEETMANS HOLDINGS LIMITED

Date of
appointment

Day Month Year
2 6 0 3 2 0 0 3

†Date of
Birth

Day Month Year
0 9 0 4 1 9 5 9

Appointment form Appointment as director

☒

as secretary

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

NAME *Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s) GRAHAM

Surname WHILEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

THE WHITE HOUSE, DALEFORDS LANE

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

☐

Post town

WHITEGATE

Postcode

CW8 2BN

County / Region

CHESHIRE

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

EAGLE MARKETING LIMITED, SAGEGREEN CONSULTING LIMITED

* Voluntary details.
† Directors only.
** Delete as appropriate

Consent signature

[Signature]

Date

26/04/03

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

3/4/03

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

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.

Dolmans
17-21 Windsor Place
Cardiff
CF10 3DS

Tel (029) 20345531

DX number 33005

DX exchange

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



A33
COMPANIES HOUSE
Laserform International 6/02

Company Number 3346374

† Directors only.

† Other directorships

SOUS-VIDE FOODS LIMITED, DANEXPORT PROTEIN FOODS LTD

88888888 Consulting LTD Borden Foodservice LTD

Holmes & Mear LTD SANDWICH SUPPLIES LTD.

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.