

# 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))

Company Number

3401779

Company Name in full

ROLOCO CHOCOLATES LTD



\*F288AF60\*

Date of appointment Day Month Year  
10 07 97

Date of Birth Day Month Year  
8 5 61

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)

JAMES VIVIAN

Surname

BOOTH

Previous Forename(s)

Previous Surname(s)

Usual residential address

52 BONNINGTON SQ

Post town

LONDON

Postcode

SW8 1TA

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

ACUPUNCTURIST

†Other directorships (additional space overleaf)

~~ROLOCO CHOCOLATES LTD~~ VALRHONA CHOCOLATES LTD

Consent signature

*James Booth*

Date

30<sup>th</sup> JUNE 1997

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

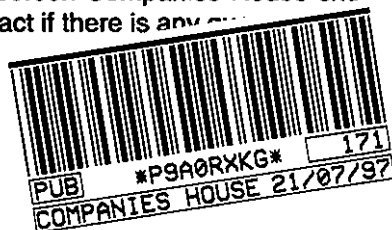
Signed

*[Signature]*

Date

\*\* Please delete as appropriate

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 change.



Authorised Signatory of Combined Nominees Limited / Combined Secretarial Services Limited

ICC COMPANY FORMATIONS

33 CRWYS ROAD

CARDIFF

Tel 01222 372354

DX number 50758

DX exchange CARDIFF 2

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

**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 preceded 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.