



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3447161

Company Name in full

'COD' FELLA'S LIMITED



F288A018

Date of appointment Day Month Year
19 10 97

Date of Birth Day Month Year
14 04 54

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)

JOHN WILLIAM

Surname

SUTTON

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

15 MAPLE LEAF SQ. SE.16

Post town

LONDON

Postcode

LS16

County / Region

—

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

FISH SUPPLIER

†Other directorships (additional space overleaf)

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

Consent signature

J. Sutton

Date

19/10/97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

for RB Services Ltd
J. Reynolds

Date

19/10/97

** Please delete as appropriate

(*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.

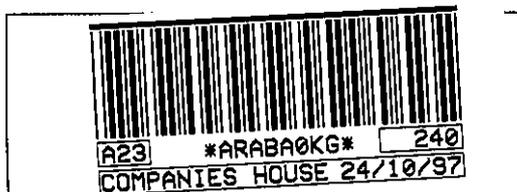
REYNOLDS BRADSHAW
CHARTERED ACCOUNTANTS

5TH FLOOR BUTLERS WHARF

45 CURTIEW STREET

DX number

LONDON DX 651 2ND



A23 *ARABA0KG* 240
COMPANIES HOUSE 24/10/97

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
for companies registered in Scotland DX 235 Edinburgh

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.