

Please complete in typescript, or in bold black capitals.

Form revised July 1998

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

CHFP000	oi particulars (use Form 2000))			
Company Number	03541009			
Company Name in full	TRIPLE JUICY LIMITED			
Date of appointment	Day Month Year Day Month Year J 4 0 5 2 0 0 0 Birth			
Appointment Appointment as director form NAME *Style / Title	As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. *Honours etc			
Notes on completion appear on reverse. Forename(s)	ANTHONY JAMES			
Surname	BLACKBURN			
Previous Forename(s)	Previous Surname(s)			
Usual residential address	66 LEIGHTON ROAD			
Post town	LONDON Postcode NW5 2QE			
County / Region	Country ENGLAND			
†Nationality	†Business occupation			
†Other directorships (additional space overleaf)	I consent to act as * Cdirecto r / secretary of the above named company			
' Voluntary details.	Date x 22 6.00 K			
† Directors only. **Delete as appropriate Signed Pale Megyira	A director, secretary etc must sign the form below. Date X 22.06.0 X ("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	GLS FINANCIAL SERVICES, VICTORIA HOUSE 64 PAUL STREET, LONDON, EC2A 4TT			
the person Companies House should contact if there is any query	Tel 020 7729 (709 DX number DX exchange			
A37 COMPANIES HOUSE	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

DX 235 Edinburgh

for companies registered in Scotland

	Company Number	03541009	
† Directors only.	†Other directorships		
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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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.