

Companies House

--- for the record -

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form April 2002

10/08/04

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

CHFP000		of particulars (use Form 288c))						
	Company Number	3822122						
Cor	mpany Name in full	SWEET AS CANDY LIMITED						
	Date of	Day Month Year Day Month Year Day Month Year Day Month Year						
form	appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
	NAME *Style / Title	*Honours etc						
	Forename(s)	JOHN STVART						
	Surname	DEWAR						
	Previous Forename(s)	Previous Surname(s)						
th 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	⁺⁺ Usual residential address	84 WIDFORD ROAD						
	Post town	CHEMSFORD Postcode CM2 854						
	County / Region	ESSEX Country						
	[†] Nationality	BRITISH †Business occupation GMPANY SECNETARY						
(a	†Other directorships dditional space overleaf)	consent to act as ** director / secretary of the above named company						
	Consent signature	Date 22 704						
* Voluntary details. † Directors only. **Delete on appropriate		A director, secretary etc must sign the form below.						
**Delete as appropriate	Signed	Date 5/9/0+						
information in the I do, it will help C contact you if the form. The contact	to give any contact box opposite but if you companies House to ere is a query on the it information that you e to searchers of the	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) BAKER TILLY MARLBOROUGH HOUSE VICTORIA ROAD SOUTH CHELMSFORD ESSEX CMI ILN Tel 0/245 - 354402 DX number DX exchange						
V-	rge	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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

·	Company Number	_			4
† 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

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