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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3924935

Company Name in full

NAKED FOODS LIMITED

Date of
appointment

Day Month Year
1 6 0 2 2 0 0 0

†Date of
Birth

Day Month Year
1 8 1 1 1 9 5 1

Appointment form

NAME *Style / Title

☒ 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.

Forename(s)

CAROL

Surname

MORTIMER

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

BATTELEUR, LA HOUGUE

Post town

VALE

Postcode

GY3 5JA

County / Region

GUERNSEY

Country

†Nationality

BRITISH

†Business occupation

CO. DIRECTOR

†Other directorships
(additional space overleaf)

-

Consent signature

X C. Mortimer X Date X 23/3/2000 X

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

LONDON LAW AGENCY LIMITED
[Signature]

Date

14.2.00

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

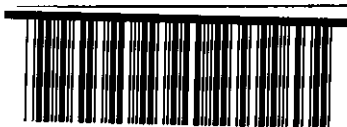
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

The London Law Agency Limited
84 Temple Chambers, Temple Avenue,
London EC4Y 0HP

Tel 020 7353 9471

DX number 1053

DX exchange LONDON/CHANCERY LANE



LD7
COMPANIES HOUSE

0572
30/03/00

Laserform International 12/99

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

Company Number

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† 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 names as follows except:

• for a married woman, the name by which she was known before marriage need not be given.

• for persons not yet 21 years of age or for at least 20 years.

• persons who have been given a title and use the title instead of or in addition to the forename and surname and record both as 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