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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

4012896

Company Name in full

Choqs 357 Limited (Freewheelin' Media Limited)

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

Date of appointment
Day Month Year
2 8 0 6 2 0 0 0

†Date of Birth
Day Month Year

☐ as director ☒ as secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

*Honours etc

Forename(s)

Nishi

Surname

Sethi

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

3 Upsdell Avenue, Palmers Green

Post town

London

Postcode

N13 6JP

County / Region

Country

England

†Nationality

British

†Business occupation

Legal Secretary

†Other directorships
(additional space overleaf)

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

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

Date 28.06.00

A director, secretary etc must sign the form below.

Signed

Signed for and on behalf of
CH MARS BARS LIMITED

Date 28.06.00

(** 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.

Campbell Hooper

Solicitors, 35 Old Queen Street, London, SW1H 9JD

Ref: NS

Tel 020 7222 9070

DX number DX: 2365

DX exchange Victoria

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



A8T8JSD7

0411

A15
COMPANIES HOUSE

21/07/00

Laserform International 12/99

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 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.