



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

4097568

Company Name in full

SAGE NUTRITIONALS LTD.

Date of
appointment

Day Month Year
22 06 2001

†Date of
Birth

Day Month Year
19 02 1943

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)

GERVAS

Surname

STEELE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

WEST WINDS

Post town

BURNHAM MARKET

Postcode

PE31 8EY

County / Region

NORFOLK

Country

UK

†Nationality

BRITISH.

†Business occupation

X LAWYER

†Other directorships
(additional space overleaf)

X THEMIS (LAW SERVICES) LTD.

Consent signature

Angus Steele

Date

X 1.7.01.

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Angus Steele

Date

03.7.01

(**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 at
CC



A14
COMPANIES HOUSE

0392
16/07/01

A13
COMPANIES HOUSE

04/07/01

Form revised July 1998

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