

Companies House

— for the record -

Please complete in typescript, or in bold black capitals.
CHFP000

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

| CIII FOOD | or particulars (use remi 2000)) |
|---|---|
| Company Number | 4213839 |
| Company Name in full | |
| | PARDEN HOT LIMITED |
| Date of appointment | Day Month Year Day Month Year 1 3 0 5 2 0 0 1 1 1 2 4 0 4 1 9 3 9 |
| Appointment Appointment as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| form <pre>NAME *Style / Title</pre> Notes on completion | m ns *Honours etc |
| appear on reverse. Forename(s) | NAMC-1 HELEN |
| Surname | milne. JAT |
| Previous Forename(s) | Previous Surname(s) FRANC (S) |
| Usual residential address | MODERAGER PARM, PASTAND |
| Post town | Consumer Postcode SN.3 90 N |
| County / Begion | NILTS Country RNFLAND |
| †Nationality | ENFL . SH †Business occupation Fame? |
| †Other directorships (additional space overleaf) | No44-E I consent to act as ** director / secretary of the above named company |
| Consent signature | N.H.Milu. Day Date 10/5/201 |
| Voluntary details. † Directors only. | A director, secretary etc must sign the form below. |
| **Delete as appropriate Signed | for and on behalf of SAME DAY COMPANY SERVICES LIMITED DATE |
| | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| Please give the name, address, | SAMENDAY COMPANY SERVICES LIMITED |
| telephone number and, if available, a DX number and Exchange of | BRIDGE HOUSE 181 QUEEN VICTORIA STREET LONDON |
| the person Companies House should | EC4V 4DD Tel 020 7236 2970 |
| contact if there is any query. | DX number DX exchange |
| | When you have completed and signed the form please send it to the |

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

de

16/05/01

COMPANIES HOUSE
Form revised July 1998

| | Company Number | |
|-------------------|----------------------------------|---|
| † Directors only. | [†] Other directorships | |
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MOTES

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.