

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			59										
Company Name in full			FUSION FOODS LIMITED											
			Day Month Year Day Month Year											
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Appointmen form	t Appointment as director		х		as secr	etary				propriate box secretary ma			·	
Notes on completion appear on rev erse.	NAME *	Style / Title	e MR *Honours etc											
	Fo	rename(s)	PRASIT											
		CHALONGCHAICHAN												
	Previous Forename(s)		Previous											
†† Tick this box if the		Surname(s) Surname(s)												
address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of section 7238 of the Companies Act 1985		ddress #		ONGPAN			<u> </u>							
		Post town	YANAW.	A				Postco	ode					
	Coun	County / Region			BANGKOK Country THAILAND									
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	† Other directorships		100	ງ <u>∈</u>				-						
		iditional space overleaf)			I consent to act as ** director / ** director / ** of the above named company									
* Voluntary details.	Consent signature		1	7		long cho				2/8/	05			
† Directors only. **Delete as appropriate  Signed			A director, secretary etc must sign the form below.											
			Date 22 kind											
				(** a director / secretary/ NATIONOXICACY / NATIONOXICACY XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX										
You do not have to give any contact information in the box opposite but if you it will help Companies House to				nt Mas	ons	<del></del>					0337	7214	}	
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A31 *A9DYUCEE* 691 COMPANIES HOUSE 26/01/2006			R4 6BH ref: 627463.07000 Tel 0121 200 1050											
			ref: 627463.07000 Tel 0121 200 1050  DX number 703167 DX exchange BIRMINGHAM 12											
			When you have completed and signed the form please send it to the											
·	16	Registrar of Companies at:												
*AFUALC2S*			Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff											

14/01/2006 A03 COMPANIES HOUSE

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for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland