

288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 4359855

Company Name in full CORNUTOPIA DEVELOPMENTS LTD

Date of appointment				Date of Birth			
Day	Month	Year		Day	Month	Year	
2	4	0	1	2	0	0	2

Appointment as director

as secretary

☒Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.Appointment  
formNotes on completion  
appear on reverse.

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

MARTIN PATRICK

Surname

TUOHY

Previous  
Forename(s)Previous  
SurnameUsual residential  
address

28 SEYMOUR PLACE

HORNCHURCH

Post town

Postcode

RM11 1SX

County / Region

ESSEX

Country

England

† Nationality

† Business  
occupation† Other directorships  
(additional space overleaf)

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

Consent Signature

Date

29/01/02

A director, secretary etc must sign the form below.

Signed

Date

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

MARK JANNEY, 12 APPOLD STREET, LONDON, EC2A 2AW.

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 queryA20  
COMPANIES HOUSE0236  
31/01/02

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

**Company Number****4359855**

† 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.