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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

4374612

Company Name in full

SUGARWAY LIMITED

Date of
appointment

Day Month Year
09 05 2002

†Date of
Birth

Day Month Year
1 0 1 2 1 9 6 2

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

MISS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PATRICIA MARGARET

Surname

DAVIDSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

39 SAUNDERTON VALE, SAUNDERTON

Post town

HIGH WYCOMBE

Postcode

HP14 4LJ

County / Region

BUCKINGHAMSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED SECRETARY

†Other directorships
(additional space overleaf)

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

Consent signature

Date

8/5/02

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

For and on behalf of
CLIFFORD CHANCE SECRETARIES LTD

Signed

Date

9/5/02

Authorised Signatory

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.

a director / secretary / administrator / administrative receiver / receiver-manager / receiver

Clifford Chance Limited Liability Partnership
200 Aldersgate Street
London
EC1A 4JJ

m4860/00137
GG/12417/NEW
REF: 820523/01

Tel 020 7600 1000

DX number DX: 606

DX exchange LONDON



LD6
COMPANIES HOUSE

LATLAATH
0405
15/05/02

Laserform International 12/99

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

† 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.