



Company
Formations

Please complete in typescript, or in
bold black capitals.
CHWP012

288a

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

Company Number

4383801

Company Name in full

THE BODYCHEF LIMITED

Date of
appointment

Day Month Year
2 8 0 2 2 0 0 2

Date of
Birth

Day Month Year
| | | | | | | |

Appointment
form

Appointment as director



as secretary



Please mark appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Notes on completion
appear overleaf.

Forename(s)

Surname

COMBINED SECRETARIAL SERVICES LIMITED

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

VICTORIA HOUSE, 64 PAUL STREET

Post town

LONDON

Postcode

EC2A 4NG

County/Region

Country

Nationality

N/A

Business Occupation

Other Directorships
(additional space overleaf)

NONE

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

Consent of authorised signatory

A. Pawls

Date

ON BEHALF OF COMBINED SECRETARIAL SERVICES LIMITED

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

authorised signatory

A. Pawls

Date

ON BEHALF OF COMBINED NOMINEES LIMITED

(a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Authorised Signatory of Combined Nominees Limited / Combined Secretarial Services Limited

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

ICC COMPANY FORMATIONS

33 CRWYS ROAD CARDIFF

CF24 4YF Tel 029 2066 0360

DX number 50758 DX exchange CARDIFF 2



ED4
COMPANIES HOUSE

0043
12/03/02

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

4383801

† 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.