

288a

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

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 09 09 2002 Date of Birth Day Month Year 07 04 1961

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 MRS *Honours etc

Notes on completion
appear overleaf.

Forename(s) JAYNE ELIZABETH

Surname RITCHIE

Previous Forename(s) Previous Surname(s) DOY

Usual residential address 9 GLEBE CLOSE

Post town LOWESTOFT Postcode NR32 4NU

County/Region SUFFOLK Country ENGLAND

†Nationality BRITISH †Business Occupation ACCOUNTS MANAGER

†Other Directorships (additional space overleaf)

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

Consent Signature Date 9/9/02

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed Date

A director, secretary etc must sign the form below.

(**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

Companies House receipt date barcode



Form re:

A28
COMPANIES HOUSE

0762
12/09/02

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

Companies registered in England and Wales or

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

Companies registered in Scotland

DX 235 Edinburgh

any Number

4383801

er 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.