



Please complete in typescript,
or in bold black capitals

CHFP025

Company Number

04445565

Company Name in full

POURSHINS INTERNATIONAL LIMITED

288a

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Appointment as director

Day Month Year

Date of
appointment

19 09 2007

† Date of
Birth

Day Month Year

2 2 0 5 1 9 6 1

☒ as secretary

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

NAME *Style / Title

*Honours etc

Forename(s)

ANDREW DOUGLAS

Surname

GIBSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

2092 HUNTERS CREST WAY

Post town

VIENNA

Postcode

22181

County / Region

VIRGINIA

Country

USA

† Nationality

NEW ZEALAND

† Business occupation

PRESIDENT

† Other directorships
(additional space overleaf)

SEE OVERLEAF

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

* Voluntary details
† Directors only
** Delete as appropriate

Consent signature

Date 19 September 2007

A director, secretary etc must sign the form below

Signed

Date 8 October 2007

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the

Baker & McKenzie LLP
100 New Bridge Street
London
EC4V 6JA

REF MDH

Tel 020 7919 1000

DX number 233 London DX exchange London Chancery Lane (LDE)

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

FRIDAY



A26

AS40ITQV

12/10/2007

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COMPANIES HOUSE

Laserform international 0102

2685590

Company Number

04445565

† Directors only

† Other directorships

PAX SNACKS PLC

POURSHINS LOGISTICS LIMITED

POURSHINS LIMITED

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