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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 04524261

Company Name in full

SAPPHIRE FOOD SOUTH WEST NO.2 LIMITED

Date of
appointment

Day Month Year
0 6 0 8 2 0 0 4

†Date of
Birth

Day Month Year
1 9 0 6 1 9 5 8

Appointment form Appointment as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DAVID

Surname

BROOM

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

4 Yew Tree Close



Post town

Eaton Bray

Postcode

LU6 2ED

County / Region

Bedfordshire

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

RETAIL FIX LIMITED

Consent signature

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

Date

6/8/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

MSL

Date

6/8/04

(** a director / secretary / administrator / additional director / secretary / administrator / additional secretary / administrator / additional secretary)

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
public record.

SJ Berwin

222 Gray's Inn Road
London
WC1X 8XF

Tel 020 7533 2222

DX number DX255

DX exchange London

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



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COMPANIES HOUSE
0373
21/08/04

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