

Notes on completion Appointment as director

NAME

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Appointment

appear on next page.

* Voluntary details.

** Please delete as appropriate

† Directors only.

form

Company Number

Date of appointment

* Style / Title

Forename(s)

Surname
Previous
forename(s)
Usual residential

address

Post town

County / Region

† Nationality

Signed

Company Name in full

APPOINTMENT of director or secretary

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

4599613

Ever 1972 Limited				
Day Month Year	Day	Month	Year	
2 8 0 1 2 0 0 3 † [Date of 1 9 Birth	0 1	1 9 5 9	
X I SC COCCOTSTVI I	lease mark the aps s a director and s		ox. If appointment i ark both boxes.	
* Honours etc				
Hunada				
Nouss				
Previous surname(s)				
11F Randolph Crescent, Little Venice				
London	Postcode	W9 1DP		
	Ī			

† Business

occupation

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

Consent signature

(additional space next page)

† Other directorships

Hunado Mass

See attached schedule

British

Date

Country

04.02.03

Finance Director

A director, secretary etc must sign the form below.

60-5

Date

17 - 3

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

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. Central Square South, Orchard Street, Newcastle upon

Tyne, Tyne & Wear, NE1 3XX

Tel

DX number 724321 DX exchange Newcastle 24

When you have completed and signed the form please send it to the Registrar of Companies at:

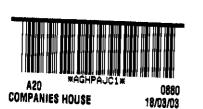
Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

.

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



	Company Number	4599613	
† 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.





Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Name

Company Name in full

List of other directorships Schedule to form 288a

4599613	
Ever 1972 Limited	
Hunada Nouss	

Company Name Resignation Burgerking limited.