

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHFP025		of particulars (use Forth 2000))
CHFF023	Company Number	04610635
Сог	npany Name in full	The Enchanting Dessert Kitchens of Dr Chocolate Limited
		Day Month Year Day Month Year
	Date of appointment	1 0 1 2 2 0 0 7 † Date of 2 1 0 7 7
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)	Fergal
	Surname	Leamy
	Previous Forename(s)	Previous Surname(s)
11 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	Usual residential address 11	14 WESTBOURNE ROAD
	Post town	TERENURE Postcode D6
	County / Region	
	† Nationality	TRISH T Business occupation DEVELOPMENT DIRECTOR
,	† Other directorships	
(additional space overleaf)	consent to act as ** director / \$
* Voluntary details † Directors only	Consent signature	Jesal Lecrus Date 10 DECEMBER 2007
**Delete as appropria	ate	A director, secretary etc must sign the form below.
	Signed	Date 2/1/08
		(** a director / \$%cr)\$(a)x()\$4000000000(/)\$0000(90000X)\$0000(/)\$9009(/)\$9009()
You do not have to give any contact		Eversheds LLP

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DX number DX 12027

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.

Cc *AXUM6W8X*

A33 10/01/2008 36 COMPANIES HOUSE

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

Cloth Hall Court, Infirmary Street, Leeds, LS1 2JB

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales or

Tel 0845 497 9797

DX exchange Leeds - 27

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

	Company Number	04610635
† Directors only	† Other directorships	
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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

- dorman
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company