



288a

Please complete in typescript,
or in bold black capitals.

CHFP005

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use form 288c))

Company Number 4638465

Company Name in full **PIE MINISTER LIMITED**

Date of appointment Day Month Year 03 09 2003 **Date of Birth Day Month Year 07 05 1979

Appointment form

Appointment as director ☒ **as secretary ☐

Please mark the appropriate box, if appointment is a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

TRISTAN RICHARD EDWARD

Surname

HOGG

Previous forename(s)

Previous Surname(s)

Usual residential address

18, CLIFTON PARK, CLIFTON

Post Town

BRISTOL

Postcode

BS8 3BZ

County / Region

AVON

Country

UK

Nationality

BRITISH

Business occupation

CHEF

**Other directorships
(additional space overleaf)

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

Consent signature

Date

03/09/2003

* Voluntary details
** Directors only
*** Delete as appropriate

A director, secretary etc must sign this form below.

Signed

Date

03 09 2003

(*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.

Gonzalo Trujillo, The Coach House,
Martcombe Road, Bristol, BS20 0QD

Tel 01275 371875

DX Number

DX Exchange



A54
COMPANIES HOUSE

0307
21/10/03

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
for companies registered in England and Wales
or

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

DX 235 Edinburgh

Company Number 4638465

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** 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.