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288a

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHFP025 Company Number 04688642 **Company Name in full** PANDORAEXPRESS 1 LIMITED Day Month Year Day Month Year Date of †Date of 0,0 5 2 2 9 6, appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Honours etc *Style / Title Mr Notes on completion appear on reverse. Forename(s) Christopher Surname Heath **Previous Previous** Forename(s) Surname(s) †† Tick this box if the Usual residential Barber Close, address shown is a address tt service address for the beneficiary of a Postcode Post town RG10 ORZ Reading Confidentiality Order granted under the provisions of section County / Region Berkshire Country 723B of the Companies Act 1985 Director †Nationality British †Business occupation Gondola Holdings PLC **†Other directorships** (additional space overleaf) consent to act as ** director / Sexisting of the above named company Date Consent signature 12-05 Voluntary details. † Directors only. *Delete as appropriate A director, secretary etc must sign the form below. Signed Date 21·12·05 (*** a diseaster / secretary / and high harder and high harder

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.



Lewis Silkin 12 Gough Square London EC4A 3DW Ref: HCE/7677.221/1030378 Tel 020 7074 8000 DX exchange Chancery Lane DX number DX: 182

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

	Company Number	
† Directors only,	†Other directorships	PIZZAEXPRESS LIMITED
		ALLIED DOMECO SPIRITS & WINE (UK) LIMITED
		BRITANNIA SOFT DRINKS 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 sumame(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.