

Please complete in typescript, or in bold black capitals.

CHWP000

288a

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

of particulars (use Form 288c)) **Company Number** 4824408 LAW SRA (10, 1042 Company Name in full Day Month Year Dav Month Year Date of †Date of O13 20014 (191419 Birth 016 appointment Please mark the appropriate box. If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes form NAME *Style / Title 'Honours etc MR Notes on completion appear on reverse. Forename(s) BRITT Surname BURMAN Previous Previous Forename(s) Surname(s) ** Usual residential ^{††} Tick this box if the BAMTIBIR, LANDUMEE, VME, GUERNSY address shown is a address service address for Post town the beneficiary of a Postcode VARE 9435TA **Confidentiality Order** granted under the provisions of section County / Region CRUEKNSEY Country 723B of the Companies Act 1985 †Nationality BRITISH †Business occupation DIRETTA †Other directorships WEALDLANN LTO. (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature Date: 24.03.2004 Viller * Voluntary details. † Directors only. A director, secretary etc must sign the form below. **Delete as appropriate Signed Date (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) 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 Tel give will be visible to searchers of the DX number DX exchange When you have completed and signed the form please send it to the

Form April 2002

COMPANIES HOUSE

27/03/04

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

for companies registered in Scotland

DX 235 Edinburgh or LP-4 Edinburgh 2

•	Company Number		
† Directors only.	[†] Other directorships	KANT FOOD PAPKS LID.	
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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

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