

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))

CHFP016

Company Number

5022874

Company Name in full

BIG THOUGHTS (SOYA) LIMITED

Date of
appointment

Day Month Year
2 2 0 1 2 0 0 4

† Date of birth

Day Month Year
1 2 0 1 1 1 6 1 3

Appointment
form

Appointment as director



as secretary



Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME

*Style / Title

Ms

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DOLORES ANNE

Surname

DOUGLAS

Previous
Forename(s)

—

Previous
Surname(s)

—

†† 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



Post town

LONDON

Postcode

SW6

County / Region

LONDON

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

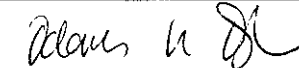
DIRECTOR

† Other directorships
(additional space overleaf)

BIG THOUGHTS LIMITED, HISTOGRAM LIMITED

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

Consent signature

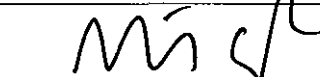


Date

22/01/2004

A director, secretary etc must sign the form below.

Signed



Date

22/01/2004

(** 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

Anglo-Legal

53 Rodney Street

Liverpool

L1 9ER

Tel 0870 780 2080

DX number

DX exchange

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A44
COMPANIES HOUSE

COMPANIES HOUSE

Form April 2002

28/01/04

Company Number

5022874

† Directors only

† Other directorships

FOOD AND DRINK SOLUTIONS LIMITED

FDS INFORMAL FOODS LIMITED

THE LINDUM SNACK COMPANY LIMITED

ANYTIME FOOD AND DRINK 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 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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.