



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

5062574

Company Name in full

THE ASHDEN AWARDS

Date of
appointment

Day Month Year

13 11 2007

† Date of
Birth

Day Month Year

1 5 1 1 1 9 6 4

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)

ADAM EDWARD

Surname

BRETT

Previous
Forename(s)

NONE -

Previous
Surname(s)

- NONE -

Usual residential
address ††

7 Stradella Rd, Herne Hill



Post town

LONDON

Postcode

SE24 9HW.

County / Region

LONDON

Country

UK

† Nationality

BRITISH

† Business occupation

DIRECTOR.

† Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

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

Consent signature

Adam Brett

Date

12/11/07

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Adam Brett

Date

20/11/07

(** 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
give will be visible to searchers of the
public record

Portrait Solicitors

1 Chancery Lane
London
WC2A 1LF

Tel 020 7320 3888

DX number DX 69

DX exchange LONDON/CHANCERY LANE

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

FRIDAY



A31

ATXHXUW4

23/11/2007

377

COMPANIES HOUSE

Company Number

5062574

† 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

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name ADAM EDWARD BRETT
Nationality BRITISH
Latest Address. 7 STRADELLA ROAD
LONDON
Postcode SE24 9HN

Date of Birth 15/11/1964
Company Appointments Current 2 / Resigned 1 / Dissolved 1

To view company details, click on the appropriate company number
Click [HERE](#) to exclude Resigned and Dissolved appointments

SECRETARY **Appointed** 31/03/1998
Dissolved 15/02/2000
Occupation
Company Number [03537782](#)
Company Name. TROPICAL WHOLEFOODS LIMITED
Dissolved

DIRECTOR **Appointed** 14/06/2001
Occupation DIRECTOR
Company Number [02297114](#)
Company Name. FULLWELL MILL LIMITED
Active

DIRECTOR **Appointed** 07/10/2004
Occupation BUSINESSMAN
Company Number [05253142](#)
Company Name STEP SYSTEMS LIMITED
Active

DIRECTOR **Appointed** 12/05/2004
Resigned 06/10/2005
Occupation FOOD IMPORTER
Company Number [05126554](#)
Company Name. 62 WARRIOR SQUARE RTM COMPANY LIMITED
Active

This screen does not include appointments with SE companies or LLP's