



Companies House

for the record

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

5192815

Company Name in full

Food From Bulgaria Limited

Date of
appointment

Day Month Year
23 08 2004

†Date of
Birth

Day Month Year
15 02 1945

Appointment form

Appointment as director

☒

as secretary

☒

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

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

JAMES WILLIAM

Surname

COOK

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

The Cottage, Rushlake Green

County / Region

East Sussex

Postcode

TN21 9QH

Country

UK

†Nationality

British

†Business occupation

Co. Director

†Other directorships
(additional space overleaf)

Euro Finance & Commercial Ltd, Nated Foods Ltd,
Walden Ltd, Masey Consulting Ltd

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

Consent signature

James L Cook

Date

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

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..

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Tel

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
or LP - 4 Edinburgh 2



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COMPANIES HOUSE

Form April 2002

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08/09/04