

## · Companies House

- hurshe merud

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

| or in bold black capitals.  |                           | of particulars (use Form 288c))                                   |                  |                        |                      |            |                                   |                                      |
|---|---------------------------|---|------------------|------------------------|----------------------|------------|-----------------------------------|--------------------------------------|
| CHWP000<br>Con  | <b>Company Number</b>     |   | 5530294          |                        |                      |            |                                   |                                      |
| Company Name in full  |                           | SLOW  | Food             | UK                     | LIMIT                | <b>E</b> ) |                                   |                                      |
|   |                           |   |                  |                        |                      |            |                                   |                                      |
|   | Date of appointment       | 2 6 0 4   | T_               | 8   8                  | †Date of<br>Birth    | Day        | Month<br>O 3                      | Year                                 |
| Appointment Appo  | ointment as director      | <b>/</b>  | as se            | cretary                |                      |            | appropriate bo<br>i secretary man | x if appointment is<br>k both boxes. |
| form NAMI Notes on completion   | E *Style / Title          | MR  |                  | *1                     | Honours et           | С          |                                   |                                      |
| appear on reverse   | Forename(s)               | GEOFFREY STANLEY  |                  |                        |                      |            |                                   |                                      |
|   | Sumame                    | CARR  |                  |                        |                      |            |                                   |                                      |
|   | Previous<br>Forename(s)   | None  |                  | s                      | Previous<br>umame(s) | No         | N G                               |                                      |
| address shown is a  | Usual residential address | 23 50   | MMERY            | ILLE                   | G ARDE               | NS, 3      | Stock To                          | ~ HEATH                              |
| service address for the beneficiary of a Confidentiality Order                  | Post town                 | WARRIA  | UGTON            |                        | Post                 | code [     | 416                               | 264                                  |
| granted under the provisions of section 723B of the                             | County / Region           | CHESTA  | ₹€               |                        | Col                  | untry      | U.K.                              |                                      |
| Companies Act 1985  | †Nationality              | BRITIS  | Н                | †Busine                | ess occupat          | Bo:        | inek A                            | DVICOR                               |
| †Other directorships<br>(additional space overleaf)<br><b>Consent signature</b> |                           | Nont  |                  |                        | ·                    |            |                                   |                                      |
|   |                           | I consent to a  | ct as ** dire    | ector <del>/ sec</del> | <del>-</del> -       |            |                                   |                                      |
| Voluntary details † Directors only  |                           | A director, se  | ecretary et      | c must s               | ***                  |            | 29 APRIL                          | . 2008                               |
| Delete as appropriate   | Signed                    | J.G   | <u>-</u> -       |                        |                      | ate        | 2/5/0                             | 8                                    |
| You do not have to give any contact   |                           | (**a director / secre   | etary / administ | rator / admin          | netrative receiv     | er / recen | er manager / r                    | ecewer)-                             |
| information in the box op   | posite 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  |                           | Tel   |                  |                        |                      |            |                                   |                                      |
| public record   |                           | DX number DX exchange   |                  |                        |                      |            |                                   |                                      |
| C<br>This >   |                           | Inen you have completed and signed the form please send it to the |                  |                        |                      |            |                                   |                                      |

'AGVNXZKO' 09/05/2008 A26 **COMPANIES HOUSE** 

DX 33050 Cardiff ompanies House, Crown Way, Cardiff, CF14 3UZ r companies registered in England and Wales or ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh ior companies registered in Scotland

or LP - 4 Edinburgh 2