

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 05619044

Company Name in full FIT-FUR-LIFE LIMITED

Date of appointment Day Month Year
08 10 2007

† Date of Birth Day Month Year
28 12 1966

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

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

JAMES

Surname

CAAN

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

58 HAMILTON TERRACE, CARLTON HILL

Post town

LONDON

Postcode

NW8 0JX

County / Region

Country

† Nationality

BRITISH

† Business occupation

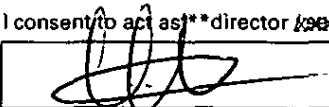
DIRECTOR

† Other directorships
(additional space overleaf)

SEE ATTACHED SCHEDULE

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

Consent signature



Date

8/10/07

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

8/10/07

You do not have to give any contact
information in the box opposite but if

Howard Kennedy

19 Cavendish Square, London,

W1A 2AW

Tel +44 (0)20 7636 1616

DX number 42748

DX exchange Oxford Circus North

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

WEDNESDAY



AGWAZU2R

A28 24/10/2007 495

COMPANIES HOUSE

A09 18/10/2007 719

COMPANIES HOUSE

SCHEDULE OF DIRECTORSHIPS OF JAMES CAAN

- 1 Jobsense Limited,
- 2 Breeze Resources Limited,
- 3 Merchant Holdco Limited,
- 4 Resource Partners Group Limited,
- 5 Merchant SPV II Limited,
- 6 Resource Partners Plc,
- 7 Pharmacy Partners Plc,
- 8 Hamilton Bradshaw Limited,
- 9 RPG Originations Limited,
- 10 Odyssey Group Holdings Limited,
- 11 Benjys Limited,
- 12 Benjys Delivered Limited,
- 13 Benjys Manufacturing Limited,
- 14 Benjys Retail Limited,
- 15 Benjys (UK) Limited,
- 16 Benjys Brands Limited,
- 17 HB Human Capital Limited,
- 18 Eden Brown Limited,