

288a

Please complete in typescript,
or in bold black capitals

CHFP021

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

Company Number

06305253

Company Name in full

CUCINA FINANCE LIMITED

X Date of
appointment

Day Month Year

1 2 0 9 2 0 0 7

†Date of
Birth

Day Month Year

2 3 1 0 1 9 6 4

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)

MATTHEW ROBIN CYPRIAN

Surname

FEARN

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

BEACONHURST, 18 BEACONFIELD

Post town

SEVENOAKS

Postcode

TN13 2NH

County / Region

KENT

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details

† Directors only

**Delete as appropriate

Signed

X *[Signature]*

Date

1 10 07

A director, secretary etc must sign the form below

Date

1.10.07

(*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 of

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 DX33050 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

MONDAY



LD2

LYMIQTTZ

15/10/2007

COMPANIES HOUSE

215

Company Number

06305253

† Directors only

† Other directorships

See 1 in Addendum

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

Addendum

- 1 BRAKE BROS ACQUISITION PLC
BRAKE BROS FOODSERVICE LIMITED
BRAKE BROS HOLDING III LIMITED
BRAKE BROS RECEIVABLES LIMITED
BRAKES LIMITED
CDRP NOMINEES LIMITED
CEARNS & BROWN (SOUTHERN) LIMITED
CEARNS & BROWN LIMITED
CREATIVE FOODS LIMITED
COUNTRY CHOICE FOODS LIMITED
JOHN MORRIS LEASING LIMITED
M&J SEAFOOD LIMITED
PENNYGILLAM LIMITED
STOCKFLAG LIMITED
TASTE OF THE WILD LIMITED
W PAULEY & CO LIMITED
BRAKE BROS HOLDING II LIMITED
BRAKE BROS LIMITED
CAMPBELL & NEILL LIMITED
SCOTIA CAMPBELL MARINE LIMITED
BRAKE BROS HOLDING I LIMITED
WILD HARVEST LIMITED
WATSON & PHILIP CEARNS & BROWN (SOUTH EAST) LIMITED
BRAKE BROS FINANCE PLC