

Please complete in typescript, or in bold black capitals. CHFP096

80A

01/08/2007 **COMPANIES HOUSE**

288a

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

Company Number			6308999				
Company Name in full			CHICKEN RUN SOUTH WALES LIMITED				
						_	
Date of appointment		Day Month 1 1 0 7	Year 2 0 0 7	[†] Date Birth	e of		
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 SAMER				
Notes on completion appear on reverse		Forename(s)					
	Sumame		SARTIS				
		Previous Forename(s)			Pres Surnar	vious	
Usual residential address Post town County / Region †Nationality †Other directorships (additional space overleaf) Consent signature			1 Wyncuste GARDENS				
			PENTWYN			Postcode CF23 7FA	
			CARDIFF			Country	U.K
			Irish		†Business o	occupation	MANAGER
			NA				
			Consent to act	as "director		Date	e named company
			A director, secretary etc must sign the form below.				
* Voluntary details † Directors only ** Delete as appropriate		<i>R</i> ≤ Signed				Date	11/7/2007
belete as appropriate			(** direction/ised daily bethalf of tor / administrative receiver / receiver manager / receiver)				
Please give the na	me addre	cc	7SIDE NOMINEES LIMITED 7Side Limited (FF/10211)				
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is a query			14/18 City Road				
			Cardiff CF24 3DL Tel 029 20451444				
		DX number DX 33044 DX exchange Cardiff 1 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					

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number	
[†] 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 sumame 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

