

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



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

06438380

Company Name in full

CLIPPER TEAS HOLDINGS LIMITED

Date of appointment

Day Month Year
22 04 2008

Date of Birth

Day Month Year
28 07 1957

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)

MARTIN PAUL

Surname

CHALMERS

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

QUINNETT COTTAGE, RACKLEY LAWS
COMPTON BISHOP

County / Region

ABRIDGE

Postcode

BS 26 2HT

Country

SOMERSET

UK

†Nationality

BRITISH

†Business occupation

CHIEF FINANCIAL OFFICER

†Other directorships (additional space overleaf)

CLIPPER TEAS LIMITED

Consent signature

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

M. Chalms

Date 22/4/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 22.4.08

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

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

DIANA PRICE
CLIPPER TEAS LTD, SEATHWATER, DORSET
DT8 3PR Tel 01308 863344
DX number DX exchange



A44

"AQBO7Z6B"
25/04/2008
COMPANIES HOUSE

175

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

FRIDAY

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 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