

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

06598773

Company Name in full

METCALFE'S SKINNY TOPCORN COMPANY LIMITED

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointment

Day	Month	Year
20	05	2008

Day	Month	Year

† Date of
Birth☐

as secretary

☒Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

NAME * Style / Title

* Honours etc

Forename(s)

Surname

H S (NOMINEES) LIMITED

Previous
forename(s)Previous
surname(s)Usual residential
address

First Floor, Battle House, 1 East Barnet Road

Post town

New Barnet

Postcode

EN4 8RR

County / Region

Herts

Country

† Nationality

† Business
occupation† Other directorships
(additional space next page)I consent to act as ~~**director~~ / secretary of the above named company

Consent signature

John Davis

Authorised Signatory
HS (Nominees) Limited

Date

20/05/2008

* Voluntary details

† Directors only

** Please delete as appropriate

Signed

L Spear

Date

20.5.08

A director, secretary etc must sign the form below.

(**a director, secretary, administrator / administrative receiver / receiver manager / receiver)
p 300 Secretaries LimitedPlease give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query

Harley Street Registrars Limited, 21 Bedford Square,

London, WC1B 3HH

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



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LD5

19/06/2008

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COMPANIES HOUSE