



**OYEZ**

CHA1

This form should be completed in black.

6.  
**BR4**

**Return by an overseas company  
subject to branch registration of  
change of directors or secretary or of  
their particulars**

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FC 17053

Branch number

BR000102

Company name

TRUE FOOD INTERNATIONAL, INC

Branch name  
(if different)



**Resignation, etc.**

(This includes any  
form of ceasing to  
hold office e.g.  
death or removal  
from office).

Date of resignation etc.

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

DR ☐

XD ☐

XS ☐

Please mark the appropriate box.  
If resignation etc is as a director and secretary  
mark both boxes.

DO ☐

(See note on page 4)

**This return is delivered in respect of all the branches listed on page 4.**

To whom should  
Companies House  
address any enquiries  
about the information  
on this form?

Name DELOITTE & TOUCHE

Address HILL HOUSE

1 LITTLE NEW STREET

LONDON

EC4A 3TR

Telephone \_\_\_\_\_

When completed, this form should be returned to the address on page 4.

[P.T.O.]

## Appointment

(Turn to page 3  
notify resignation  
or alteration of  
particulars)

### 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 address line.

Give previous forenames or surnames except:  
-for a married woman the name 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 surnames.

\*Voluntary details  
†Directors only

Other directorships  
Give the name of every company incorporated in Great Britain which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was  
-dormant  
-a parent company which wholly owned the company making the return  
-another wholly owned subsidiary of the same parent company.  
You may use a separate sheet of paper if necessary.

Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instrument of appointment, or whether they are subject to express limitations.) Where the powers are exercised jointly, give the name(s) of the person(s).

† Mark as applicable.

This return must be delivered to the Registrar within 21 days of the notice being received in Great Britain in due course of post (if despatched with due diligence).

Date of appointment

Appointment of director

Appointment of secretary

Name \*Style/title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

†Date of birth

†Business Occupation

†Other directorships

Scope of authority

Consent signature

DA 01 01 96

CD ☒

CS ☐

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

ROBERT J

TRULASKE

AD 11127 OLD HARBOUR RD.

NORTH PALM BEACH

FLORIDA USA

33408

DO 29 04 18 †Nationality NA USA

OC VICE-PRESIDENT (TREASURER)

None

The extent of the authority to represent the company is  
FULL AUTHORITY TO CONDUCT (give details)

BUSINESS ON BEHALF OF THE

COMPANY WITH NO EXPRESSED

LIMITATIONS

These powers:

# ☒ May be exercised acting alone,

# ☐ Must be exercised with: — (give name(s) of co-authorised person(s))

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

Signed *R. J. Trulaske* Date 11/22/96

A serving director etc must also sign the form on page 4.

## ALTERATION OF PARTICULARS

Complete this section in all cases where particulars of a serving director/secretary have changed and then the appropriate section below.

(this section is not for appointments or resignations)

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

(name previously notified to Companies House)

Surname

Date of birth (directors only)

**Change of name** (enter new name)

Forenames

Surname

**Change of usual residential address**  
(enter new address)

Post town

County/region

Postcode

Nationality

**Change to authority to act** (if applicable)

Give brief particulars of any change in the authority of a director to represent the company, including any alteration to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons.)

# Mark as applicable.

DR ☐

XD ☐

XS ☐

Please mark the appropriate box.  
If change of particulars etc is as a director and secretary mark both boxes.

DO ☐

AD ☐

Country

The extent of the authority of the above person to represent the company has been altered to:— (give details)

These powers:

# ☐ May be exercised acting alone, or

# ☐ Must be exercised with: — (give name(s) of co-authorised person(s))

