

This form should be completed in black.

BR4

Return by an oversea 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

Branch number

Company name

Branch name (if different)

FC 17053	
BR000102	
TRUE FOOD INTERN	JATIONAL, INC



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

(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
	Lancon
	ECHA 3TR
	Telephone

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

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

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,

-dormant

-a parent company which wholly owned the company making the

-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).

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

Please mark the appropriate box. If appointment etc is as a director and secretary mark both boxes. ROBERT J TRULASKE AD 11127 OLD HARBOUR RP. WORTH PALM BEACH FLORIDA VSA 33408 DO 2,9 0,4 1,8 tNationality NA USA OC VICE-PRESIDENT (TREASURER NOWE The extent of the authority to represent the company is FULL AUTHORITY TO COMPLET (give details) BUSINESS ON BEHALF OF THE COMPANY WITH NO EXPRESSED LIMITATIONS These powers:	DA 0,1 0,1 9,6
If appointment etc is as a director and secretary mark both boxes. ROBERT J TRULASKE AD 11127 OLD HARBOUR RD. WORTH PALM BEACH FLORIDA VSA 33408 DO 2,9 0,4 1,8 tNationality NA USA OCC VICE-PRESIDENT (TREASURER NOATE NOATE 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))	
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BUSINESS ON BEHALF OF THE COMPANY WITH NO EXPRESSED LIMITATIONS These powers: X May be exercised acting alone, Must be exercised with:— (give name(s) of co-authorised person(s))	The extent of the authority to represent the company is
Company with No Expressed LIMITATIONS These powers: May be exercised acting alone, Must be exercised with:— (give name(s) of co-authorised person(s))	, 10 10 10 10 10 10 10 10 10 10 10 10 10
These powers: May be exercised acting alone, Must be exercised with:— (give name(s) of co-authorised person(s))	
These powers: X	
May be exercised acting alone, Must be exercised with: — (give name(s) of co-authorised person(s))	LIMITATIONS
Must be exercised with: — (give name(s) of co-authorised person(s))	These powers:
Must be exercised with: — (give name(s) of co-authorised person(s))	#X May be exercised acting alone,
	# Must be exercised with: — (give name(s) of
consent to act as director/secretary of the above named company	
consent to act as director/secretary of the above named company	· · · · · · · · · · · · · · · · · · ·
consent to act as director/secretary of the above named company	<u>. </u>
consent to act as director/secretary of the above named company	
A / I	consent to act as director/secretary of the shove named company
Signed A AM Challet Date 1/27/96	What of Mind all a lot

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

ALTERATION OF PARTICULARS	or resignations)	DR
Complete this section in all cases where	Date of change of particulars	
particulars of a serving	Change of particulars, as director	Please mark the appropriate box. If change of particulars etc is as a director and
director/secretary have changed and then the appropriate	Change of particulars, as secretary	secretary mark both boxes.
section below.	Forenames (name previously notified to	
	Surname Companies House)	
•	Date of birth (directors only)	DO
Change of name (e	enter new name) Forenames	
	Surname	
01		
Cr	hange of usual residential address (enter new address)	AD
,		
	Post town	\ <u></u>
	County/region	
	Postcode	Country
	Nationality	/
Change to authori	ity to act (if applicable)	The extent of the authority of the above person to
-		represent the company has been altered to: (give details)
represent the company.	any change in the authority of a director to , including any alteration to the manner in nowers may be exercised (e.g. requiring them her persons.)	
	/	These powers:
/	•	# May be exercised acting alone, or
		# Must be exercised with: — (give name(s) of co-authorised person(s))
/	·	
#Mark as ap	oplicable.	
•		

Registration number	Branch name
	,
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	••

NOTE: — A return must be delivered in respect of any alteration to the company particulars by each branch of an oversea company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

When completed, this form should be delivered to:-

For branches registered in England and Wales

For branches registered in Scotland

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ The Registrar of Companies Companies House 100–102 George Street Edinburgh EH2 3DJ

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