

Please complete in typescript, or in bold black capitals

CHFP025

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

	oi particulars (use rorm 2000))
Company Number	SC87013

**Company Name in full** Patak's Frozen Foods Limited Month Day Month Year Day Year Date of † Date of 7 0 9 0 6 5 appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary Х is as a director and secretary mark both boxes form NAME \*Style / Title \*Honours etc Notes on completion Forename(s) appear on reverse Sven Straub Surname Previous **Previous** Forename(s) Surname(s) Usual residential †† Tick this box if the 4 Greensleeves Way address shown is a address # Kings Hill service address for the beneficiary of a ME19 4BJ Postcode Post town West Malling **Confidentiality Order** granted under the provisions of section County / Region Country United Kingdom 723B of the Companies Act 1985 Company Director † Nationality German † Business occupation † Other directorships See attached sheet (additional space overleaf) \*\* director / XXXXXXXX of the above named company 05/09/2007 Consent signature Date Voluntary details † Directors only \*Delete as appropriate A director, secretary etc must sign the form below

Herbert Smith LLP

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 public record

Laserrorm international 6/02 --



Signed

12/09/2007

**COMPANIES HOUSE** 

Exchange House, Primrose Street, London, EC2A 2HS Tel 020 7374 8000

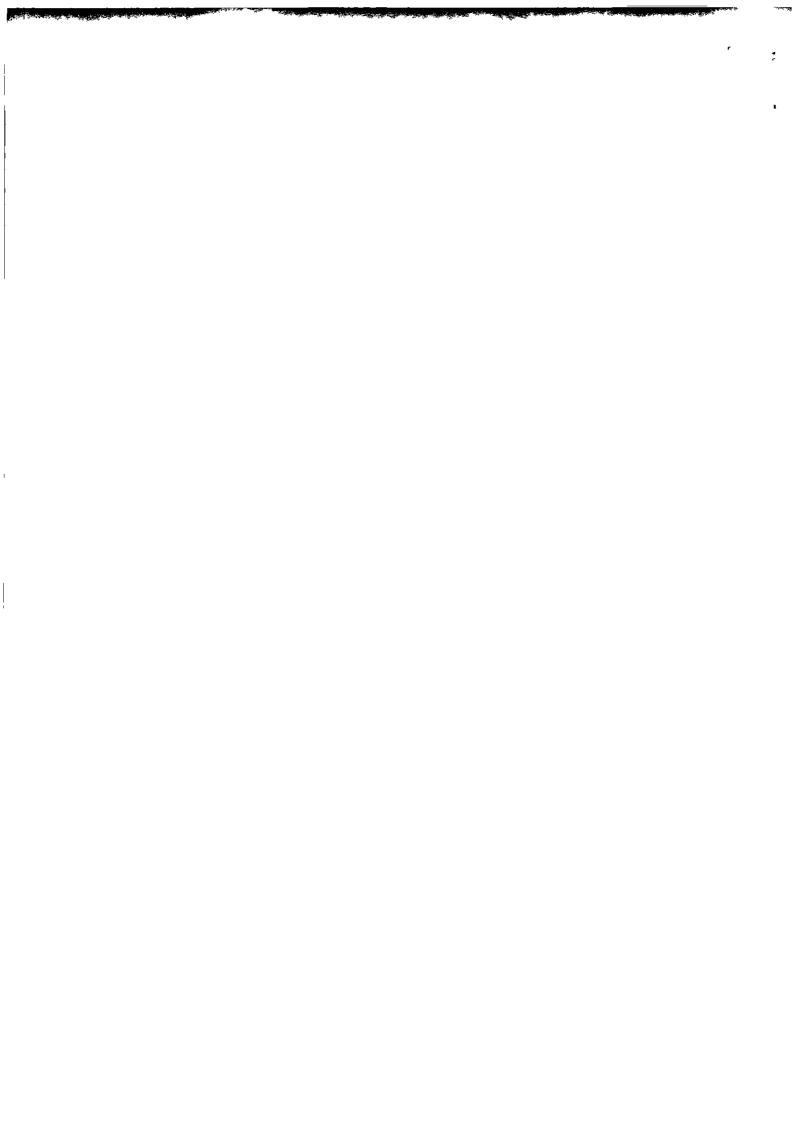
Date

05/09/2007

DX number 28 DX exchange

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



•	Company Number	SC87013
† 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

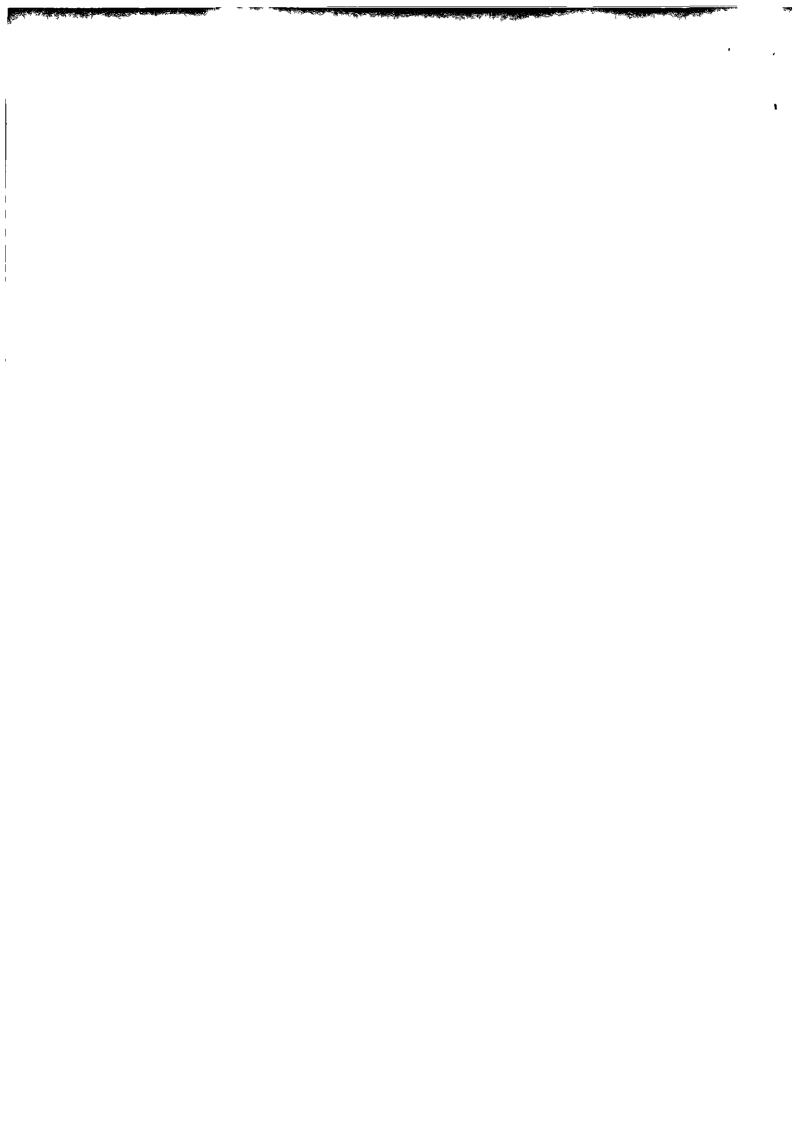
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

## 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



## Directorships of Sven Straub

- 1 Elsenham Quality Foods Limited (Co No 4271891)
- 2 G Costa (Holdings) Limited (Co No 3679738)
- 3 G Costa and Company Limited (Co No 130741)
- 4 AB World Foods Limited (Co No 209659)
- 5 Keddie Saucemasters Limited (Co No 46009)
- 6 The Zest Sauce Company Limited (Co No 2863643)
- 7 Zest Foods Limited (Co No 2454068)
- 8 Worldwing Investments Limited (Co No 2778854)
- 9. Patak (Spices) Limited (Co No 602700)
- 10 Patak's Foods Limited (Co No 1400901)
- 11 Korway Foods Limited (Co No SC279203)
- 12. Patak's Breads Limited (Co No 3385960)
- 13 Korway Holdings Limited (Co No SC257416)
- 14 Freezer Chef Limited (Co No SC101148)
- 15 Patak's Chilled Foods Limited (Co No SC176931)
- 16 Patak Food Limited (Co No 5137759)
- 17 The Saffron Lounge Limited (Co No 5024606)
- 18 Tikka Tikka Limited (Co No 5086723)
- 19 Kingsgate Food Ingredients Limited (Co No 1182574)

