

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP025 Company Number SC101148 **Company Name in full** Freezer Chef Limited Year Day Month Year Day Month † Date of Date of 019 0 0 Birth appointment Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form *Honours etc NAME *Style / Title Notes on completion appear on reverse Forename(s) Surname Straub Previous Previous Surname(s) Forename(s) Usual residential 4 Greensleeves Way †† Tick this box if the address shown is a address # Kings Hill service address for the beneficiary of a Postcode ME19 4BJ Posttown West Malling Confidentiality Order granted under the provisions of section Country United Kingdom County / Region 723B of the Companies Act 1985 Company Director † Business occupation † Nationality German See attached sheet † Other directorships (additional space overleaf) director / XXXXXXX of the above named company consent to ract, as 05/09/ 2007 Date Consent signature * Voluntary details † Directors only secretary etc must sign the form below. *Delete as appropriate A director 05/09/ 2007 Signed Date You do not have to give any contact Herbert Smith LLP information in the box opposite but if you Exchange House, Primrose Street, London, EC2A 2HS do, it will help Companies House to

DX number 28

contact you if there is a query on the form The contact information that you give will be visible to searchers of the

12/09/2007 501 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange

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 DX 235 Edinburgh for companies registered in Scotland

Tel 020 7374 8000

ì	Company Number	SC101148
† 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 Patak's Frozen Foods Limited (Co No SC87013)
- 12 Korway Foods Limited (Co No SC279203)
- 13 Patak's Breads Limited (Co No 3385960)
- 14 Korway Holdings Limited (Co No SC257416)
- 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)