

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 Lımıted Day Month Year Day Month Year † Date of Date of 0 01 Birth appointment Please mark the appropriate box If appointment as secretary is as a director and secretary mark both boxes form NAME \*Style / Title \*Honours etc Notes on completion appear on reverse Forename(s) Rosalyn Sharon Surname Mendelsohn **Previous** Previous Surname(s) Forename(s) Usual residential 45 Oakleigh Park South †† Tick this box if the address shown is a address tt service address for the beneficiary of a N20 9JR Postcode Post town London **Confidentiality Order** granted under the provisions of section County / Region Country United Kingdom 723B of the Companies Act 1985 † Nationality † Business occupation † Other directorships (additional space overleaf) MAXX/ secretary of the above named company Consent signature Date 05/09/ \* Voluntary details † Directors only Delete as appropriate A director, secretary etc must sign the form below. Signed Date 2007 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 contact you if there is a query on the form The contact information that you Tel 020 7374 8000 7561/30874884 give will be visible to searchers of the public record DX number 28 DX exchange hen you have completed and signed the form please send it to the

egistrar of Companies at

or companies registered in Scotland

r companies registered in England and Wales

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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12/09/2007

COMPANIES HOUSE

DX 235 Edinburgh

*	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