

BLUEPRINT

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288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

236062

Company Name in full

Almond Catering Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

0 6 0 4 2 0 0 9

† Date of
Birth

Day Month Year

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

as secretary

X

* Honours etc

Previous
surname(s)

Union Plaza, (6th Floor), 1 Union Wynd

Aberdeen

Postcode AB10 1DQ

Country

† Business
occupation

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

Consent signature

Paul & William LLP

Date

08/04/09

A director, secretary etc must sign the form below.

Signed

Alan All

Date

10/04/09

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

Paul & William LLP, Union Plaza (6th Floor),

1 Union Wynd, Aberdeen, AB10 1DQ

Tel 01224 621621

DX number AB35

DX exchange Aberdeen

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

or

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

for companies registered in Scotland

DX 235 Edinburgh



SLNBC91X

SCT

15/04/2009

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COMPANIES HOUSE

WEDNESDAY