

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

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

CHFP025				of particulars (use Form 288c))							
Company Number		SC279203									
Company	Korway Foods Limited										
		L			-						
	Date of	Day	Month	Yea		† Da	ate of [Da		Τ	
	appointment	0 5	9	2 0 1	0 7	Birt		0	1 0 4	1 9	166
Appointment Appoir form	ntment as director	Х		as secre	etary				ppropriate box secretary ma		
NAME	*Style / Title				*1	Honou	rs etc				
Notes on completion appear on reverse	Forename(s)	Sven									
	Surname	Straul	b								
	Previous						evious		-		
†† Tick this box if the	Forename(s)	4 Gree	angles.	toc Wa		Surna	me(s) [
address shown is a service address for	address #	_									
the beneficiary of a Confidentiality Order granted under the	Post town	West Malling					Postcode		ME19 4BJ		
provisions of section 723B of the Companies Act 1985	County / Region	Kent				Co		ntry	try United Kingdom		
,	† Nationality	Germar	German † Business o				cupatio	n C	l vnsdmc)ırect	or
t c	† Other directorships		ttached	l shee	t						
(additional space overleaf)		I consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX									
* Voluntary details † Directors only	Consent signature			AA			Dat				/ 2007
**Delete as appropriate		A dırec	tor, seci	retary e	tc must	sign	the for	m be	elow.		
Signed		Centerappe			Dat	e	05/09/200		/ 2007		
	(** a director / secretary / XXXXXXXXXX / XXXXXXXXXXXXXXXXXXXXX										
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.		Herbert Smith LLP Exchange House, Primrose Street, London, EC2A 2HS									
		Tel 020 7374 DX number 28 DX exchange					8000				

r companies registered in Scotland



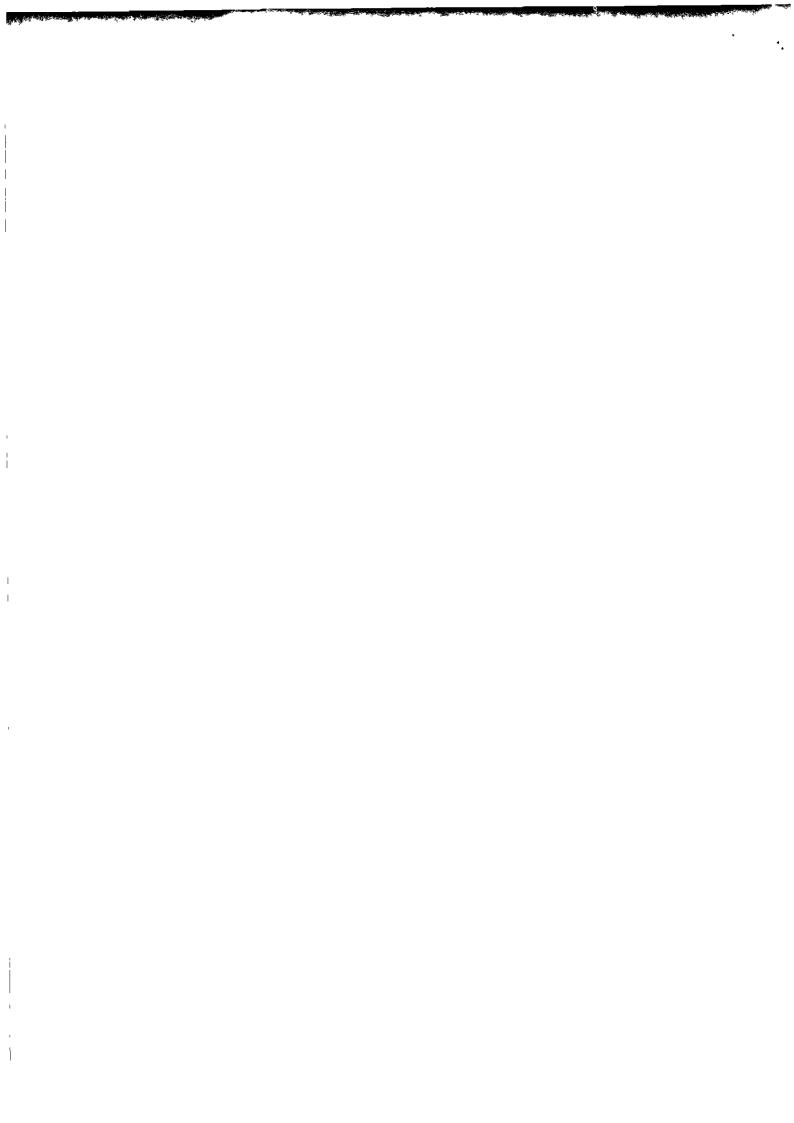
12/09/2007 **COMPANIES HOUSE**

Laserform International 6/02

hen you have completed and signed the form please send it to the gistrar of Companies at

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh



	Company Number	SC279203	
† 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

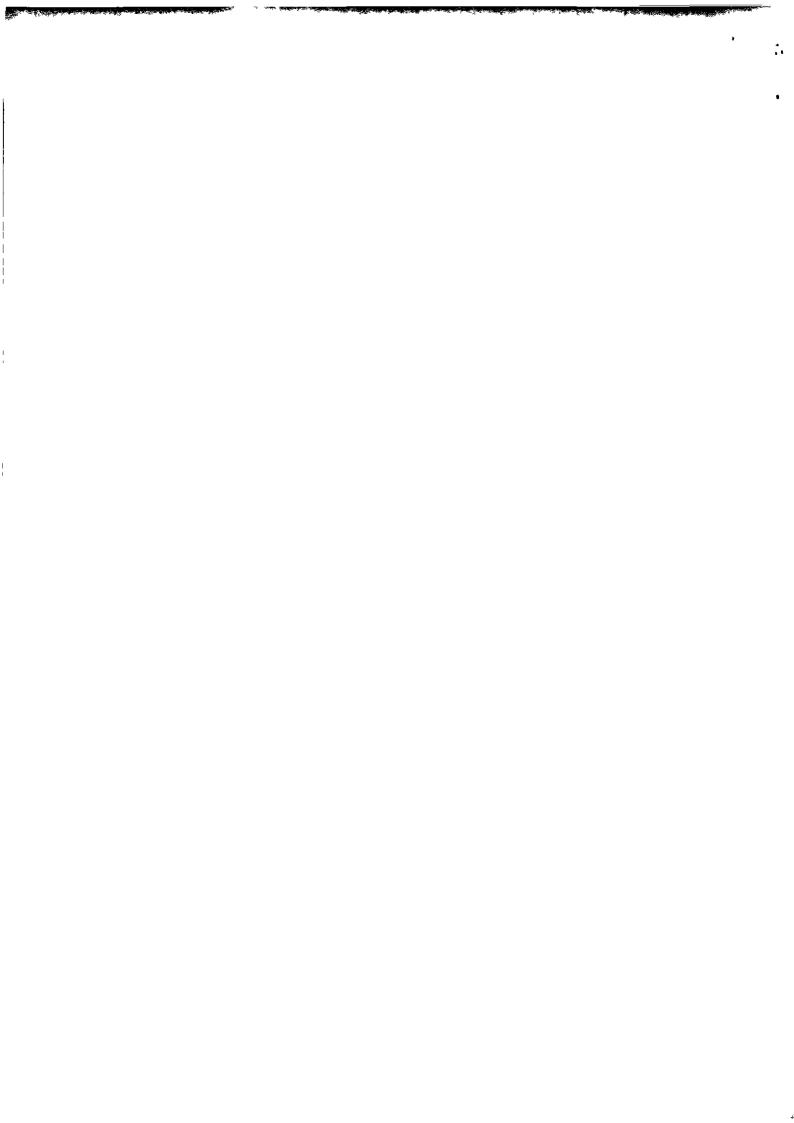
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

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 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)