



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

502269

Company Name in full

Huckleberry's Limited

Date of
appointment

Day Month Year
0 8 1 1 2 0 0 7

†Date of
Birth

Day Month Year
2 7 0 6 1 9 7 0

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Andrew John

Surname

Trounce

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

16a Bisham Village

Post town

Marlow

Postcode

SL7 1RR

County / Region

Buckinghamshire

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

See over

Consent signature

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

Date

8/11/2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

8/11/07

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

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

Sally Stroh

Tel 020 7622 2600

DX number

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2



A25

AZHBMU05
15/11/2007
COMPANIES HOUSE

292

THURSDAY

Company Number 502269

† Directors only

† Other directorships

BurgerKing Limited no 31456
Empire Catering Company Limited no 511282
Empire International Restaurants Limited no 1053576
Golden Egg Franchises Limited no 855665
Hayescrest Limited no 1891786
Huckleberry's Limited no 502269
J C Baker & Herbert Bale Limited no 267065
Mini Meals Limited no 636692
Montrap Limited no 823063
Montrass Limited no 812856

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