

288a

Appointment of director or secretary

Please complete in typescript,

or in bold black capitals.

Company Number		3780105								
Compa	SUPITER FLAVOURS LIMITED									
* F288AE		ate of [Day つを	Month 65	Year 99	7 + D	ate of Birtl	Day	Month 07	Year 65
FZOOAL	tment [ecretary		_] Please m	ark the appro	priate box.	If appointm		
Appointment form	director *Style/Title	Dr	-	!			ours etc			
NAME	Forename(s)	SC	01	7	BER	NAK	2) (CHAR	LES	
Notes on completion appear on next page.	Surname	WI	KI	V501	ν					
	Previous Forename(s)	Previous Surname(s								
	Usual residential address	7 1	HE	ME	ADO	WS,	417	TLE	NES	STON
	NESTON Postcode CH						CH	64 9	RQ	
County / Region								EN		
	BR ITISH +Business occupation TECHNICAL							AL		
t (additiona										
		l conser	t to act	as ** dir	ector / s	secretai	y of the al	oove nan	ned comp	oany
Consent signature		Scol	Scottb. Wilkinson					28	MAY 19	99
		A serving director, secretary etc must sign the form below.								
* Voluntary details. † Directors only.	Signed	Vacleures				Date	28	MAY 19	99	
** Please delete as appropria	(** AUTHOR	(**AUTHORISED SIGNATORY FOR AND ON BEHALF OF **AUTHORISED SIGNATORY FOR AND ON BEHALF OF **ASHBURTON REGISTRARS LIMITED								
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should			Ashburton Registrars Limited 12-14 St Mary's Street NEWPORT Shropshire Tel: 01952-270270							

contact if there is any query.

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

Fax: 01952-275000

DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

TF10 7AB

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	
†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 preceded 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.

