



288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

4471100

Company Name in full

AFFINITY PETCARE UK LIMITED

Appointment form

Notes on completion appear on next page.

Date of appointment

Day Month Year

1 4 0 4 2 0 0 3

† Date of Birth

Day Month Year

1 3 1 0 1 9 16 10

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

JUAN

Surname

MARTIN GALLEGO

Previous forename(s)

Previous surname(s)

Usual residential address

RONDA GENERAL MITRE, 149

Post town

BARCELONA

Postcode

08022

County / Region

BARCELONA

Country

SPAIN

† Nationality

SPANISH

† Business occupation

Administr. Dir.

† Other directorships (additional space next page)

NONE

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

Consent signature

Date

14/04/2003

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

14/04/2003

(** 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.

SAFFERY CHAMPNESS, LION HOUSE,

RED LION STREET, LONDON WC1R 4GB

Tel 020 7841 4000

DX number 287 DX exchange LONDON/CHANCERY LANE



A12 0644
COMPANIES HOUSE 09/07/03

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

Company Number

4471100

† 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.