

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 capitals.

CHFP103

Company Number **5083700**

Company Name in full **Natural Balance Foods Limited**

Appointment form

Name
Notes on completion
appear on reverse

Date of appointment Day Month Year **26 03 2004** +Date of Birth Day Month Year

Appointment as director ☐

as secretary ☒

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

Style/Title

MR

*Honours

Forename(s)

DAVID JAMES

Surname

BRASH

Previous
Forename(s)

Previous
Surname(s)

Usual Residential
Address

4 BACON CLOSE

Post town

SANDHURST

Postcode

GU47 0FP

County / Region

BERKSHIRE

Country

ENGLAND

Nationality

BRITISH

+Business occupation

+Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

26/3/04

*Voluntary details

+Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]
for and on behalf of HCS Secretarial Limited

Date

26 March 2004

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.

**Orchil House
Orchil Road
Auchterarder
Perthshire
PH3 1NB**

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



A03
COMPANIES HOUSE

0064
09/07/04

Company Number

5083700

+ 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 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.