

Please complete form in typescript,
or in bold black capitals.
CHFP135

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

Company Number 05183743

Company Name in full Ella's Kitchen (Brands) Limited

Date of appointment Day Month Year 0 8 1 2 2 0 0 8 †Date of Birth Day Month Year 0 1 0 7 1 9 7 1

Appointment form

Appointment as director

X

as secretary

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

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Douglas

Surname

Struthers

Previous Forename(s)

Previous Surname(s)

††Usual residential address

Harvest Barn, Moreton

Post town

Thame

Postcode

OX9 2HR

County / Region

Oxfordshire

Country

United Kingdom

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

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

Consent Signature

Date 28/1/09

A director, secretary etc must sign the form below.

Signed

Date 28/1/09

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

Stephen Kelly - 1 St Andrew's Hill

London

EC4V 5BY

Tel 020 7246 3030

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

* Voluntary Details.
† Directors only.
**Delete as appropriate

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

THURSDAY



L8S8P83T

LD2

12/03/2009

57

COMPANIES HOUSE

Company Number

05183743

†Directors only.

†Other directorships

FRUMBA LIMITED

GRINTA LIMITED

BURNT SUGAR LIMITED

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 surnames 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