

15 OCT 2007

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

6330141

Company Name in full

The Oxford Organic Burger Company Limited

Appointment form

Notes on completion
appear on next
page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year Day Month Year
06 09 2007 † Date of Birth 20 06 1978

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

* Honours etc

JOHN STEPHEN

PUSLEY

Previous surname(s)

1 RIVERSIDE ROAD

OXFORD Postcode OX2 0MT

Country ENGLAND

BRITISH † Business occupation CHEF

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

Consent signature

Date 6.9.07.

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 24 OCT 07.

(**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

Waterlow Legal & Company Services
6-8 Underwood Street
London Tel 020 7250 3350
DX number 122031 DX exchange Finsbury 3

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

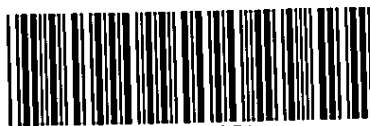
DX 33050 Cardiff

or

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

DX 235 Edinburgh

TUESDAY



LD8 30/10/2007 205

COMPANIES HOUSE

A14 26/10/2007 44

COMPANIES HOUSE