



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

6623831

Company Name in full

ARMAJARO SOURCING LIMITED

Date of
appointment

Day Month Year
1 8 0 6 2 0 0 8

†Date of
Birth

Day Month Year
3 1 0 7 1 9 6 2

Appointment form

Appointment as director

☒

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)

RICHARD IGNATIUS

Surname

RYAN

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address

52 QUEENS ROAD

Post town

TWICKENHAM

Postcode

TW1 4EX

County / Region

MIDDLESEX

Country

ENGLAND

†Nationality

IRISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

ARMAJARO HOLDINGS LIMITED, ARMAJARO TRADING LIMITED

Consent signature

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

Richard Ryan

Date

18-06-2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

T. Pollock

Date

18 06 2008

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

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

TIM POLLOCK, ARMAJARO HOLDINGS

Tel 0207 647 3158

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



A52

*AOE900QZ

20/06/2008

COMPANIES HOUSE

122

FRIDAY

Company Number

6623831

† Directors only

† Other directorships

PLEASE SEE ATTACHED SHEET

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

Company Number 6623831

Other Directorships

Armajaro Metals Limited

Mixed Spice Limited

Armajaro Overseas Limited

Armajaro Coffee Limited

Armajaro Limited

Spices Galore Limited

Armajaro Vintners Limited

Armajaro Derivatives Limited

Newgrove Consultants Limited

Wings (Catering & Hospitality Management) Limited

Rathard Properties Ltd

Alpha 2001 Investment Company

Omega 2002 Investment Company