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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

02588952

Company Name in full

Uniqsauces Limited

Date of
appointment

Day Month Year
8 1 2003

†Date of
Birth

Day Month Year
1 4 08 1 9 44

Appointment form Appointment as director

☒ as secretary ☐

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Iwan

Surname

Williams

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

6 Prince Consort Drive

Post town

Ascot

Postcode

SL5 8AW

County / Region

Country

United Kingdom

†Nationality

British

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

Ian Williams

Date

8/1/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

John Evans

Date

8.1.03

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

MyName

MyAddress

MyPostcode

Baker & McKenzie
Solicitors
100 New Bridge Street
London EC4V 6JA

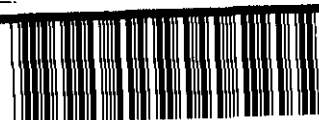
TelTel

DX number DX

DX exchange DX 020 7919 1000

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



A002HIG1

A47

COMPANIES HOUSE

0647

14/02/03

COMPANIES HOUSE

30/01/03

A33

COMPANIES HOUSE

0612

21/01/03

Company Number

† 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.