

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

| [auspass] | • | of particulars (use Form 288c)) | |
|---|--------------------------------|--|---|
| CHFP025 | Company Number | 03006430 | |
| Company Name in full | | SNACK'IN (UK) LIMITED | |
| | | Day Month Year | Day Month Year |
| | Date of appointment | 1 S O O O O O Birth 1 | 4 0 4 1 9 6 8 |
| Appointment form | t Appointment as director | X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | |
| | NAME *Style / Title | MR *Honours etc | |
| Notes on completion appear on reverse. | Forename(s) | DEAN RICHARD | |
| | Surname | LEWIS | |
| | Previous Forename(s) | Previous Surname(s) | |
| f† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Ordegranted under the provisions of sectio 723B of the Companies Act 1989 | • Usual residential address †† | LEE COTTAGE, LEE WOOD | |
| | Post town | HEPTONSTALL Postcode | HX7 7EP |
| | County / Hegion | WEST YORKSHIRE Country | UK |
| | † Nationality | BRITISH † Business occupation | DIRECTOR |
| | † Other directorships | SEE ATTACHED SCHEDULE | |
| (additional space overleaf) | | consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX | e above named company |
| * Voluntary details. † Directors only. | | Date | 15.09.06 |
| **Delete as approp | riate | A director, secretary etc must sign the form below. | |
| | Signed | Date | 15/9/de |
| | | (** a director / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX | 000000000000000000000000000000000000000 |
| 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 | | DLA Piper UK LLP 101 Barbirolli Square Manchester M2 3DL | |
| form. The contact information that you give will be visible to searchers of the | | 12369/120016/11121441.1 Tel 08700 111 111 | |

DX number DX: 14304

give will be visible to searchers of the [12369/120016/11121441.1 public record.

COMPANIES HOUSE

19/09/2006

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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 or companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh

DX exchange MANCHESTER