

0282

12/12/03

COMPANIES HOUSE

Form revised July 1998

Please complete in typescript, or in bold black capitals. CHEDOOD

288a

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

CHEFOOD	or particulars (use rollin 2000))
Company Number	3666247
Company Name in full	3666247 PROTOZOON 100
	Day Month Year Day Month Year
Date of appointment	0,1 1,1 2,0,0,3 HDate of Birth
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title Notes on completion	*Honours etc
appear on reverse. Forename(s)	KELLY ANN
Surname	BTURGEON
Previous Forename(s)	Previous Surname(s) STUPPLES
Usual residential address	9 PARKFIELD ROAD.
Post town	WORTHING POSTCODE BNIS IEN
County / Region	WEST SUSSEX Country ENGLAND
†Nationality	†Business occupation
†Other directorships (additional space overleaf)	I consent to act as ** director/ secretary of the above named company
Consent signature	Date 1/11/03
* Voluntary details. † Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.
Signed	Date 1/11/03
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available,	PROTOZOON AD, 9 PARKFIELD ROAD
a DX number and Exchange of the person Companies House should	WORTHING Tel 01903 824386
contact if there is any query.	DX number DX exchange
AKYA9QTU	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	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.