



Please complete in typescript,
or in bold black capitals.

CHFP001

288a

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

Company Number

4460800

Company Name in full

SWEET AS CANDY (HOLDINGS) LIMITED

Date of appointment
Day Month Year
1 3 0 6 2 0 0 2

† Date of Birth
Day Month Year
2 7 0 5 1 9 7 5

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)

JAMIE TREVOR

Surname

OLIVER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

1 HOLLY MOUNT, HOLLYBUSH HILL

Post town

HAMPSTEAD

Postcode

NW3 6SG

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SWEET AS CANDY LIMITED, JAMIE OLIVER LIMITED

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

Consent signature

☒

Date

17/6/02

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

☒

Date

17/6/02

(** director / secretary / administrator / 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.



A50
COMPANIES HOUSE

A92PWCUC

0679
27/07/02

Form revised July 1998

MARLBOROUGH HOUSE	
VICTORIA ROAD SOUTH	
CHELMSFORD	BA5858
ESSEX CM1 1LN	
TEL: 01245 354402	
DX number	3390
DX exchange	Chelmsford

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

JFL0009A / Rev 5.6 10/99

Company Number

† Directors only.

† Other directorships

FRESH ONE PRODUCTIONS LIMITED

FRESH & HAPPY DIGITAL LIMITED

FRESH HAMPER LIMITED, CHEEKY CHEPS LIMITED

SCALLET DIVISION LIMITED

FRESH VENTURES (HOLDINGS) LIMITED

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.