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288a

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

CHFP025

Company Number

4585305

Company Name in full

HANA FRESH (UK) LIMITED

Date of appointment

Day Month Year
1 3 0 5 2 0 0 3

†Date of Birth

Day Month Year
1 8 0 7 1 9 7 0

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

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

HESHAM SAMIR

Surname

EL-NAGGAR

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

42 WADI EL-NIL ST

Post town

MOHANDESSIN

Postcode

County / Region

GIZA, ~~EGYPT~~

Country

EGYPT

†Nationality

EGYPTIAN

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

NONE

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

Consent signature

Date

29.04.03

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

A director, secretary etc must sign the form below.

Signed

DIRECTOR FOR AND ON BEHALF
OF CLYDE SECRETARIES LIMITED

Date

13.05.03

(* 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.

Clyde & Co
51 Eastcheap
London
EC3M 1JP

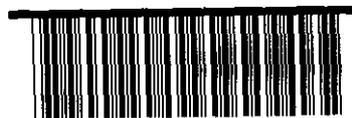
Tel 020 7623 1244

DX number DX: 1071

DX exchange London/City

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



LD2
COMPANIES HOUSE

LVIDLL2J
0466
19/05/03

Laserform International 6/02

Company Number

4585305

† 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.