

Please complete in typescript,

APPOINTMENT of director or secretary

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

or in bold black c	apitais.	of particulars (use Form 288c))
CHWP000	Company Numb	er 04605779
Company Name in full		III GREAT OUR FOODS LTD
		Day Month Year Day Month Year
	Date appointme	of Color Date of LE DOLLO ES
Appointment form	Appointment as direct	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
Notes on completion	NAME *Style / Tit	tle M3 *Honours etc BA. como Hons.
appear on reverse	Forename	(S) ORYSIA ANNE
	Suman	10 TURKONIAK
	Previou Forename(1 1041003
^{††} Tick this box if the address shown is a service address for	^{††} Usual residenti addres	- 1 2) U. 7: 1.1 U.A.L
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post tov	LLANIDLOES Postcode SY186QJ
	County / Region	POWYS Country UK.
	†National	BRITISH TBusiness occupation SELF EMPLOYED
†Other directorships (additional space overleaf)		· i
		consent to act as " affector / secretary of the above named company
* Voluntary details	Consent signatu	OA. Linkomak Date 3 SEPTEMBER 2007
† Directors only		A director, secretary etc must sign the form below.
**Delete as appropriate	Signe	Date SEPTEMBER 2007
You do not have to give any contact		("a director / aceretary / administration / administrative receiver / province manager / monitor)
information in the box opposite but if you		
	ompanies House to ere is a query on the	
	t information that you	
give will be visible to searchers of the		
AC2N5T5E		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at
A09	21/09/2007 651	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

Form 10/03

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COMPANIES HOUSE