

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP021

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

Company Number 4650624

Company Name in full EXCELLENT BRANDS LIMITED

Date of appointment Day Month Year 1 0 0 7 2 0 0 8  
†Date of Birth Day Month Year

### Appointment form

Appointment as director

as secretary

†Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion  
appear on reverse.

NAME \*Style / Title

\*Honours etc

Forename(s)

Surname

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

County / Region

†Nationality

6 NEW STREET SQUARE, NEW FETTER LANE

LONDON

Postcode EC4A 3BF

Country UNITED KINGDOM

BRITISH

†Business occupation

†Other directorships (additional space overleaf)

Consent signature

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

*Miranda V*

Date 10 07. 2008

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

A director, secretary etc must sign the form below.

Signed

*Heather Louise*

Date 10. 7. 2008

(a 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:

DMH STALLARD, 6 NEW STREET SQUARE, NEW FETTER LANE,

LONDON EC4A 3BF

020 7822 1500

DX number 344

DX exchange CHANCERY LANE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX33050 Cardiff  
or companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh  
or LP - 4 Edinburgh 2

FRIDAY



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\*A8BF211T\*  
18/07/2008  
COMPANIES HOUSE

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