



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

4958480

Company Name in full

A TASTE OF SUSSEX LIMITED

Date of
appointment

Day Month Year
10 11 2003

†Date of
Birth

Day Month Year
07 06 1961

**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)

MARK

Surname

FROUD

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

BURGESS HILL

Postcode

RH15 8UC

County / Region

WEST SUSSEX

Country

UK

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

M J Froud

Date

3/11/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director / secretary etc must sign the form below.

Signed

D J Davies

Date

10-11-03

(*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 visible to searchers of the
public record..



LD2
COMPANIES HOUSE

0433
11/11/03

Form April 2002

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

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.

SUSSEX CHAMBER OF COMMERCE & ENTERPRISE
Directorships/Conflict of Interest Organisations of Current Directors

CONFLICT OF INTEREST ORGANISATIONS	CURRENT DIRECTORSHIPS
Roger Cato	Airports Board of BAA plc BAA Pension Trust Company Ltd Gatwick Airport Ltd Heathrow Express Ltd London Airports 1992 Ltd London Airports 1993 Ltd London Airports Ltd National Air Traffic Service Southampton International Airport Ltd Sussex Enterprise Ltd Sussex Enterprise Services Ltd
Tim Cobb Institute of Directors New Deal for Communities, East Brighton	Sussex Enterprise Ltd Sussex Enterprise Services Ltd Tim Cobb Associates
Paul Evans Hastings & Rye Education Business Partnership East Sussex Education Business Consortium	C & C Marshall Ltd Glazing Accessories Ltd Hastings & Rye Education Business Partnership Marshall Tufflex Ltd Marshall Tufflex International Ltd Marshall Tufflex Windows Ltd Newlite Windows Ltd Strata 21 Ltd Sussex Enterprise Ltd Sussex Enterprise Services Ltd Tufflex Ltd Tuffstrut Ltd 1066 Enterprise Ltd
Mark Froud Brighton & Hove Economic Partnership Crawley College Corporation Committee Crawley College Finance & Operations Committee Crawley College Policy & Planning Committee Crawley College Remuneration Committee East Sussex Economic Partnership South East Chambers Regional Executive Committee South East Chambers Regional Council Sussex Academic Corridor	Business Link Sussex Ltd Skills Insight Ltd Sussex Enterprise Ltd Sussex Enterprise Services Ltd West Sussex Economic Partnership Ltd
Jeremy Leggett SRCC (Trading) Ltd	SEERA Ltd Common Sense Charity Ltd South East RCC's Ltd Sussex Enterprise Ltd Sussex Enterprise Services Ltd