

Please complete in typescript, or in bold black capitals.

## 288a

## APPOINTMENT of director or secretary

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

| CHFP025   |   |   |               |              |              |
|---|---|---|---------------|--------------|--------------|
|   | Company Number                                    | 5045547   |               |              |              |
| Company Name in full  |   | Hummus Brothers Limited   |               |              |              |
|   |   | Day Month Year  | r             | Day          | v Month Year |
|   | Date of<br>appointment                            | 0130172101  | + D:          | ate of       | 1 97 1 961   |
| Appointmen<br>form  | t Appointmentasdirector                           | As secretary    Please mark the appropriate box if appointment is as a director and secretary mark both boxes |               |              |              |
|   | NAME *Style / Title                               | Mr  | *Honou        | urs etc      |              |
| Notes on completion appear on reverse   | Forename(s)                                       | David William   |               | <u>. L.</u>  |              |
| †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the Companies Act 1985  * Voluntary details † Directors only | Surname   | Eades   |               |              |              |
|   | Previous<br>Forename(s)                           | Previous<br>Surname(s)  |               |              |              |
|   | Usual residential address tr                      | Pantiles Mill Lane, Mill Lane   |               |              |              |
|   | Post town   | Cogenhoe  |               | Postcode     | NN7 1NA      |
|   | County / Region                                   | Northampton   |               | Country [    |              |
|   | † Nationality                                     | British   | † Business oc | ccupation D1 | rector       |
|   | † Other directorships (additional space overleaf) | DKE Management & Financial Limited; cont  |               |              |              |
|   | (additional space overlear)                       | consent to acras * director / sex of the above named company  |               |              |              |
|   | Consent signature                                 | 01  | -             | Date         | 93/07/08.    |
| **Delete as appropr   | nate  | A director, secretary etc must sign the form below.   |               |              |              |
|   | Signed  |   | <u> </u>      | - Data       | 2/07/08      |

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

COMPANIES HOUSE

08/07/2008

Teacher Stern LLP 37/41 Bedford Row LONDON

WC1R 4JH

Tel 020 7242 3191

DX number 177

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 DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh

|                | Company Number        | 5045547   |  |  |  |  |
|----------------|-----------------------|---|--|--|--|--|
| Directors only | † Other directorships | Metis(UK)Limited; Metis (South) Limited; Solcara      |  |  |  |  |
|                |                       | Limited, Darwin Rhodes Group Limited; The Completely  |  |  |  |  |
|                |                       | Digital Design Company Limited; Skaramoosh Limited,   |  |  |  |  |
|                |                       | Skaramoosh London Limited; Brand Acquisitions 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