

Please complete form in typescript,
or in bold black capitals
CHFP135

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

Company Number **05866218**

Company Name in full **Cookies Chicken Limited**

Date of appointment Day Month Year **1 3 1 0 2 0 0 8** †Date of Birth Day Month Year

Appointment form

Appointment as director

as secretary

X

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

Mr

*Honours etc

Forename(s)

David John

Surname

Abingdon

Previous Forename(s)

Previous Surname(s)

†Usual residential address

Bownham Park House, Bownham Park, Rodborough Common

Post town

Stroud

Postcode

GL5 5BY

County / Region

Gloucestershire

Country

United Kingdom

†Nationality

†Business occupation

Director

†Other directorships (additional space overleaf)

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

Consent Signature

Date

13/10/08

* Voluntary Details

† Directors only

**Delete as appropriate

Signed

A director, secretary etc must sign the form below

Date

13/10/08

(*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.

Randall & Payne - Rodborough Court, Walkley Hill

Stroud, Gloucestershire

GL5 3LR

Tel

01453 763471

DX number

DX exchange

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
or LP - 4 Edinburgh 2

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17/10/2008

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COMPANIES HOUSE