

Oyez

Please complete in typescript,
or in bold black capitals
CHFP041

288a

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

Company Number

6582072

Company Name in full

Organic Trade (UK) Limited

Date of
appointment

Day Month Year
2 1 0 5 2 0 0 8

1 Date of
Birth

Day Month Year
1 4 0 5 1 9 6 6

**Appointment
form**

Appointment as director

X

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

*Honours etc.

Forename(s)

Chantelle Yvette

Surname

Ludski

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

24 Harrow View Road

Post town

London

Postcode

W5 1LZ

County / Region

Country

ENGLAND

† Nationality

South African

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

Organic Ventures Limited

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

Consent signature

[Signature]

Date

21/05/08

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

K. V. Carey

Director, on behalf of
Ovalsec Limited,
Secretary

Date

21/05/08

OSBORNE CLARKE

1 TEMPLE BACK EAST TEMPLE QUAY

BRISTOL BS1 6EG Tel 0117 917 4254

X number 7818 DX exchange BRISTOL

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2



A46 *A5S8L033* 185
28/05/2008
COMPANIES HOUSE

A59 *ABAEGZXI* 358
22/05/2008
COMPANIES HOUSE

10/03

Company Number 6582072

† 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