



SECRETARIAT

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))

CHFP029

Company Number 24168

Company Name in full The Specialist Soup Company Ltd

Appointment form

Date of appointment Day Month Year
0 2 1 2 2 0 0 2

†Date of Birth Day Month Year
1 9 1 1 1 9 6 7

Appointment as director

X

as secretary

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

NAME

*Style / Title

MS

*Honours etc

Notes on completion
appear on reverse.

Forename(s) SIAN LOUISE

Surname LAND

Previous
Forename(s)Previous
Surname(s)Usual residential
address

11 CLOVER DRIVE, PICKMERE

Post town

KNUTSFORD

Postcode

WA16 0WF

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCIAL CONTROLLER

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Sian Land

Date

5/12/2002

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Christie Hines

Date

10/12/2002

(** a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

MS CHRISTINE ANNE HINES, 28 THE GREEN, KINGS NORTON, BIRMINGHAM, B38 8SD

Tel 0121 458 2403

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



A17 *AGELAGTS* 0166
COMPANIES HOUSE 17/12/02

24168

† Other directorships

FRESHBAKE PENSION TRUSTEES LIMITED (13/06/2001)

HILLSDOWN AMBIENT FOODS GROUP LIMITED

MELROSES LIMITED

PREMIER BRANDS LIMITED

PREMIER FOOD LIMITED

RIDGWAYS LIMITED

ROBERT WILSON & SONS (EST. 1849) LIMITED

STRATFORD-UPON-AVON FOODS LIMITED

VFI NORTH LIMITED (13/06/2001)

VFI SOUTH LIMITED (13/06/2001)

- another wholly owned subsidiary of the same parent company.

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.

- for names not used since the age of 18 or for at least 20 years

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

- another wholly owned subsidiary of the same parent company.

- another wholly owned subsidiary of the same parent company.