

Please complete in typescript, or in bold black capitals

288a

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

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

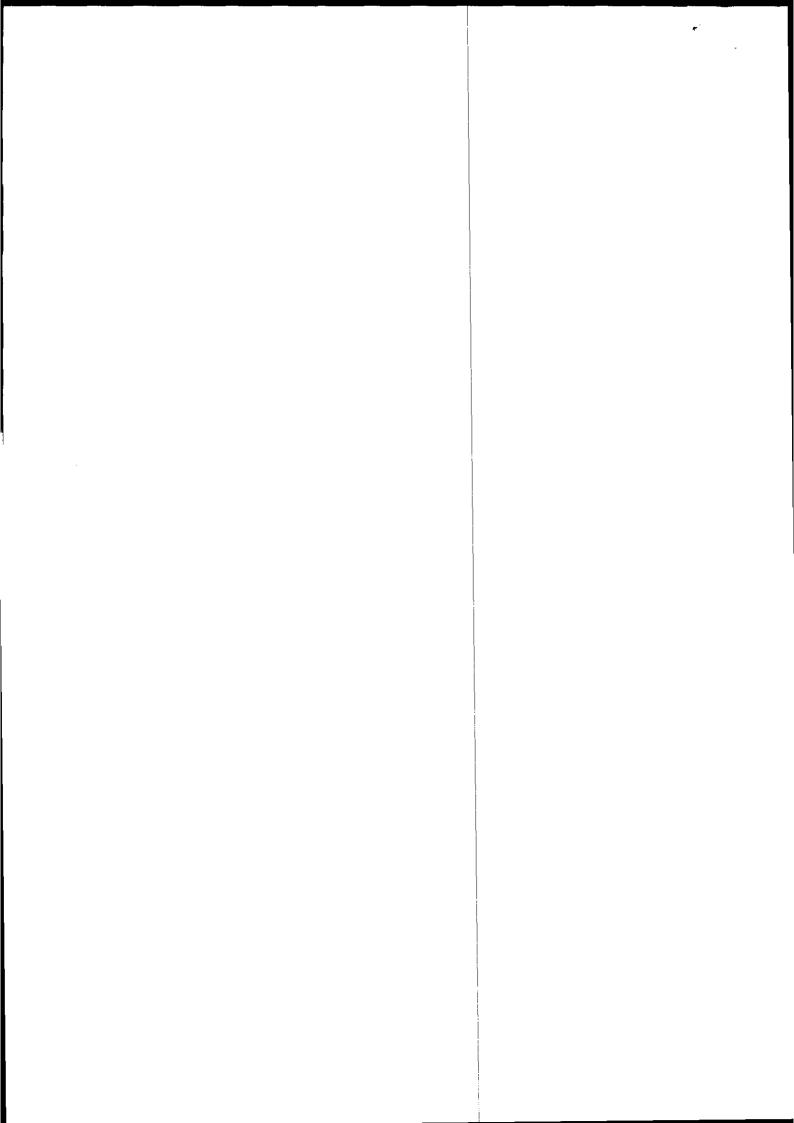
for companies registered in Scotland

CHFP029	of particulars (use Form 288c))									
01111 023	Company Number	24168								
Cor	mpany Name in full	The Specialist Soup Company Ltd								
									<u>.</u>	
	Date of	Day Month	Year] +D;	<u>Da</u> ate of []	ay Mo	<u>onth</u>	Year		
Appointment	appointment	3 1 0 3	2 0 0 4		rth 1	8 0	8 1	9 5	7	
form	Appointment as director	Please mark the appropriate box. If an as a director and secretary mark both								
NAN Notes on completion appear on reverse.	ME *Style / Title	MR		*Honours etc						
	Forename(s)	PAUL ALAN								
	Surname	LEACH								
	Previous Forename(s)				revious ame(s)					
†† Tick this box if the address shown is a	††Usual residential address	8 STATION ROA	AD, BLETCHINGDO	N						
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	OXON			Postco	de O	X5 3DE			
	County / Region				Coun	try En	NGLAND			
	†Nationality	BRITISH		†Busin	ess occupat	ion TF	REASUR	ER		
†Other directorships (additional space overleaf) Consent signature										
		I consent to act as ** director / secretary of the above named company								
		× 1	1		Dat	e 🛌	7 Ma	m 20	04	
* Voluntary details.		A director, secretary etc must sign the form below.								
† Directors only. **Delete as appropriate	Signed	emis	hie thies	\	Dat	e 7	May	2004	t	
You do not have to give any contact		(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)								
	ox opposite but if you ompanies House to	MS CHRISTINE ANNE HINES, 28 THE GREEN, KINGS NORTON, BIRMINGHAM, B38 8SD								
	e is a query on the information that you									
	to searchers of the	Tel 0121 458 2403								
		DX number DX exchange								

Registrar of Companies at:

Form April 2002

A12 COMPANIES HOUSE



Company Number

† Directors only.

† Other directorships

24168

ASSOCIATED POULTRY LIMITED

BCL OLD CO LTD

BURTON'S FOODS LIMITED (29/12/1999)

BUXTED FQP OLD CO LTD

CHIVERS HARTLEY LIMITED (29/12/1999)

H (BARNSTAPLE) LIMITED

H. L. FOODS LIMITED (29/12/1999)

HILLSDOWN AMBIENT FOODS GROUP LIMITED

HILLSDOWN EUROPE LIMITED

HILLSDOWN INTERNATIONAL LIMITED

HILLSDOWN INVESTMENTS LIMITED

HOBSON LIMITED

J.B.EASTWOOD LIMITED (07/10/2002)

LAMBERDE PROPERTIES LIMITED

MBM PRODUCE LIMITED

MELROSES LIMITED

NORTHWEST PRIME INVESTMENTS LIMITED

PREMIER BRANDS LIMITED

PREMIER FINANCING LIMITED

PREMIER FOOD 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

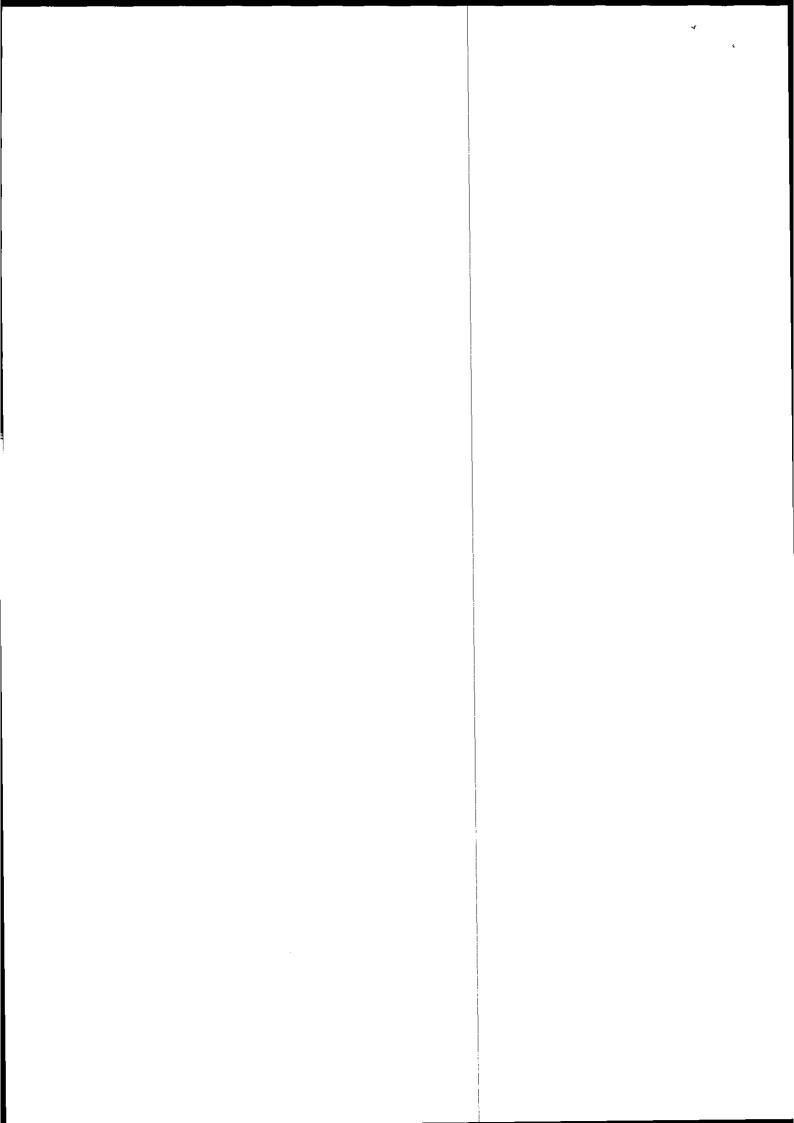
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

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.



Company Number

† Directors only.

† Other directorships

24168	

PREMIER FOODS PLC (08/09/1999)

PREMIER INTERNATIONAL FOODS UK LIMITED (29/12/1999)

PYKE HOLDINGS LIMITED

RIDGWAYS LIMITED

ROBERT WILSON & SONS (EST. 1849) LIMITED

RUGBY SECURITIES LIMITED

STRATFORD-UPON-AVON FOODS LIMITED

MIC HALLAM HOLDINGS LIMITED

VIC HALLAM LIMITED

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