



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

94632

Company Name in full

W T FOODS LIMITED

Date of  
appointment

Day Month Year  
05 11 2002

†Date of  
Birth

Day Month Year  
29 01 1957

### Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

CLIVE RICHARD

Surname

SHARPE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

18, KNIGHTON RISE

Post town

OADBY

Postcode

LE2 2RG

County / Region

LEICESTERSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED LIST

Consent signature

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

*Clive Sharpe*

Date

3. 12. 02

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Alman*

Date

4. 12. 02

(\*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.

Tel	
DX number	DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Grown 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



A50  
COMPANIES HOUSE

0445  
17/12/02

Form revised July 1998

**Company Number**

† 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.

**Other Directorships - Clive Sharpe**

**Snack Nut and Crisp Manufacturers Association Limited:** Co. number: 01725421

Appointed: 30.10.95

**Food and Drink Federation (The):** Co. number: 00210572

Appointed: 01.01.00

Resigned: 12.07.02

**Golden Wonder Limited:** Co. number: 02993030

Appointed 16.10.95

Resigned: 29.07.02

**Golden Wonder (2000) Limited:** Co. number: 03909702

Appointed: 02.03.00

Resigned: 29.07.02

**Wotsits Brands Limited:** Co. number: 04316348

Appointed: 30.01.02

Resigned: 29.07.02

**Walkers (Nominees) Limited:** Co. number: 04037662

Appointed: 28.07.00

Resigned: 29.07.02

**Walkers Snack Services Limited:** Co. number: 03096955

Appointed: 16.10.95

Resigned: 29.07.02

**Walkers Acquisition Co Limited:** Co. number: 03987072

Appointed: 20.07.00

Resigned: 29.07.02

**Walkers Intermediate Holding Company Limited:** Co. number: 04023094

Appointed: 28.07.00

Resigned: 29.07.02

**Walkers Group Limited:** Co. number: 04023090

Appointed: 28.07.00

Resigned: 29.07.02