



COMPANIES HOUSE

11 MAY 1995

288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

00156562

Company Name in full

THE BISCUIT CAKE CHOCOLATE AND  
CONFECTIONERY ALLIANCE

\*F288A018\*

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	16	01	95		12	06	58

## 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)

TERENCE

Surname

WARD

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

38 CORFE AVENUE

Post town

WORCESTER

Postcode

WR4 0GB

County / Region

WORCESTERSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

EXECUTIVE DIRECTOR

†Other directorships  
(additional space overleaf)

GEORGE PAYNE & COMPANY LTD  
PREMIER BEVERAGES LTD (RESIGNED 29/4/94)

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

Consent signature

Terence Ward

Date

4th May 1995

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

J Newman

Date

15.6.95

\*\* Please delete as appropriate

(\*\*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.

Mr. J.E. Newman, Director, BCCCA,

37-41 Bedford Row, London WC1R 4JH

Tel 0171 404 9111

DX number

DX exchange



A33 \*AWVHWCA0\* 165  
COMPANIES HOUSE 16/06/95

Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 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

**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 preceded 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.