



COMPANIES HOUSE

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))

Company Number

158287

Company Name in full

NURDIN & PEACOCK PLC



F288A018

Date of appointment Day Month Year
25 11 96

†Date of Birth Day Month Year
15 2 60

Appointment form

Appointment as director

☒

as secretary

☐

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

MR

*Honours etc

Forename(s)

MICHAEL JAMES

Surname

CAMP

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

BURWOOD, HARE LANE, LITTLE KINGSHILL

Post town

GREAT MISSENDEN

Postcode

HP16 0LF

County / Region

BUCKS

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR.

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST OF DIRECTORSHIPS

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

Consent signature

[Signature]

Date

28/11/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

6/11/96

** 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.

SE JOHNSON BOOKER PLC

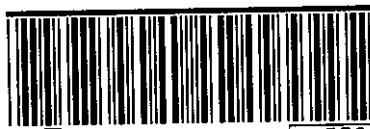
85 BUCKINGHAM GATE LONDON

SW1E 6PD

Tel 0171 411 5538

DX number

DX exchange



A02 *ACH6NRAX* 380
COMPANIES HOUSE 07/12/96

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

158287

† 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.

Attachment to form 288a - Nurdin & Peacock plc (reg no 158287)

Other directorships of M J Camp

APT Grocers Limited
BBW Fresh Foods Limited
Booker Belmont Wholesale Limited
Booker Cash and Carry Limited
Booker Leasing Limited
Booker Linfood Limited
Booker Wholesale Foods Limited
Copeman Ridley Limited
Elite Logistics Limited
Fitch Food Services Limited
Foodrite Limited
J Evershed & Son Limited
J L P Denny Limited
J Smylie & Sons (IOM) Limited
Linfood Cash and Carry Limited
Linfood Properties Limited
Lonsdale & Thompson Limited
Malt House Vintners Limited
McNab Groceries Limited
RDFG Limited
Snowdon & Bridge Limited
The Food Warehouse Limited
Towmaster Distribution Services Limited
UYC Limited
Vincent Sorge (Wholesale) Limited
W & G (Cash & Carry) Limited
Wm Bennett Frozen Foods Limited

Past directorships

	Date of resignation
Booker Foodservice Limited	4.7.94
Booker Wholesale Foods imited	4.5.92