

## 288a

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

change of particulars (use Form 2000))			
Company Number		239718	
Company Name in full		Booker Foodservice Group Ltd	
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	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
Appointment form	NAME *Style / Title	Ms *Honours etc	
	Forename(s)	Chrissi Roberta	
Notes on completion appear on reverse.	Surname	Evans	
	Previous Forename(s)		
	Previous Surname		
	Usual residential	7A SAUSBURY AVENUE	
	Post town	HARPENDEN Postcode AL5 200	
County / Region		HERTS Country UK	
	† Nationality	†Business Solicitor occupation	
	† Other directorships	None	
	(additional space overleaf)	I consent to act as ** director / secretary of the above named company	
* Voluntary details. † Directors only.	<b>Consent Signature</b>	UNVISTO UNS Date 23.04.97.	
( 2		A director, secretary etc must sign the form below.	
** Please delete as appropr	signed		
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)  SE Johnson Booker plc 85 Buckingham Gate London SW1E 5AY Tel: 0171 411 5538	
A21 *AEDF3VHV* 388 COMPANIES HOUSE 07/05/97		When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or	

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 DX 235 Edinburgh for companies registered in Scotland

#	Company Number	
† Directors only.	<sup>†</sup> Other directorships	
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## **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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.