



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 272030

Company Name in full Kelcone Limited

Date of appointment
Day Month Year
2 0 1 0 2 0 0 5

†Date of Birth
Day Month Year
2 6 0 8 1 9 5 9

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) JOHN

Surname GREGORY

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

8 HOLLY BANK COTTAGES COMBERBACH

Post town NORTHWICH

Postcode CW9 6HT

County / Region CHESHIRE

Country ENGLAND

†Nationality BRITISH

†Business occupation FINANCE DIRECTOR

†Other directorships (additional space overleaf)

Consent signature

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

Date 2 / 11 / 05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 11 / 11 / 05

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

J. M. ADLEY, B.A. (Oxon), Solicitor
The Kings Building
11th Floor
Manchester M16 0PU

DX number U.K. DX exchange



A18
COMPANIES HOUSE

276
12/11/2005

Form April 2002

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

Companies House, Crown 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

Kellogg Management Services (Europe) Limited
Company Registration No. 3233144

Kellogg Manchester Limited
Company registration No. 4317044

Kelf Limited
Company Registration No. 4317046

Kelcorn Limited
Company No. 2873592

Saragusa Frozen Foods Limited
Company No. 1364101

Kelcone Limited
Company No. 272030

Favorite Food Products Limited
Company No. 309305

Kelmill Limited
Company No. 1580322

Kelpac Limited
Company No. 1306228

Garden City Bakery Limited
Company No. 3409557

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.