

288a

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

Company Number **280128**

Company Name in full **McDougalls Foods Limited**



* F 2 8 8 A C 5 0 *

Date of appointment
Day: 01, Month: 03, Year: 98

†Date of Birth
Day: 20, Month: 05, Year: 45

Appointment as director ☒

as secretary ☐

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

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

Martin Keith Robert

Surname

Craddock

Previous Forename(s)

Previous Surname

Usual residential

The Dairy House

St Nicholas Farm

Post town

Hurst

Postcode

RG10 0TA

County / Region

Berkshire

Country

England

† Nationality

British

†Business occupation

Director

† Other directorships (additional space overleaf)

None

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

* Voluntary details.
† Directors only.

Consent Signature

M Craddock

Date

1 MARCH 1998

A director, secretary etc must sign the form below.

** Please delete as appropriate

Signed

Joanne Bootle

Date

1 MARCH 1998

(**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

Joanne Bootle
Company Secretarial Assistant
Tomkins PLC
East Putney House
84 Upper Richmond Road
London SW15 2ST



A19 *A2W8055E* 453
COMPANIES HOUSE 07/04/98

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, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Company Number**280128**

† 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.