

# 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 Month Year  
**18 10 96**

† Date of birth Day Month Year  
**07 07 60**

### 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

\*Honours etc

Forename(s)

**Stephen Colin**

Surname

**Field**

Previous Forename(s)

Previous Surname

Usual residential address

**Wildwood Cottage**

**20 The Green**

Post town

**Cosgrove**

Postcode

**MK19 7JW**

County / Region

**Milton Keynes**

Country

† Nationality

**British**

† Business occupation

**Company Director**

† Other directorships

**None**

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

Consent Signature

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

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.

Signed

A director, secretary etc must sign the form below.

Date

**18 October 1996**

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

**Ruth Michelson  
Tomkins PLC  
East Putney House  
84 Upper Richmond Road  
London SW15 2ST**



A29 \*AZX04QL9\* 498  
COMPANIES HOUSE 12/11/96

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**

280128

†Other directorships

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.

- 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

• **Other directorships.**

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.

[illegible]