

Notes on completion Appointment as director

NAME

# 288a

Please complete in typescript, or in bold black capitals.

CHFP010

**Appointment** 

appear on next

form

page.

**Company Number** 

Date of appointment

\* Style / Title

Forename(s)

Surname Previous forename(s) Usual residential

> address Post town

County / Region

† Nationality

Company Name in full

### APPOINTMENT of director or secretary

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

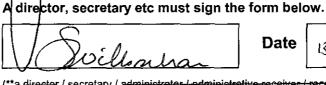
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				revious name(s)				_
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See a	ttache	d schedule						_
conser	it to act a	as ** director /	secret	ary of the	e abo	ve named	company	
A	$\sim$	~ (/1			ate	13.07	2004	

Consent signature

† Other directorships (additional space next page)

- \* Voluntary details.
- † Directors only.
- \*\* Please delete as appropriate

Signed



13.07-2004

(\*\*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.

The Company S	ecretar	y's Off	ice, RHM Limited,	Chapel
House, Liston	Road, I	Marlow,	Buckinghamshire,	SL7 1TJ
	Tel	·-		
DX number		DX exch	ange	



**COMPANIES HOUSE** 

15/07/04

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

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.





Please complete in typescript, or in bold black capitals.

CHFP010

## List of other directorships Schedule to form 288a

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<b>Company Number</b>	280128
Company Name in full	McDougalls Foods Limited
Name	Jonathan Michael Rushton Clarke

Company Name	Resignation
JMRC Limited (Company dissolved 21/05/2002)	21/05/2002
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