

Please complete in typescript, or in bold black capitals.

DX 235 Edinburgh

## **APPOINTMENT of director or secretary** (NOT for resignation (use Form 288b) or change

|   |                   | of particulars (use Form 288c))  |  |  |  |  |  |  |  |  |
|---|-------------------|--|--|--|--|--|--|--|--|--|
| Company N   | umber             | 290939   |  |  |  |  |  |  |  |  |
| Company Name  | in full           | LILLY WHITES LIMITED   |  |  |  |  |  |  |  |  |
| *F288A018*  | appoint           | 20131  |  |  |  |  |  |  |  |  |
| Appointment Appointment as form   |                   | as a director and secretary mark both boxes.   |  |  |  |  |  |  |  |  |
| Notes on completion   | e / Title         | 7 (12.   |  |  |  |  |  |  |  |  |
| roren   | ame(s)            | K1101010   |  |  |  |  |  |  |  |  |
|   | rname<br>evious [ | CHOPPING   |  |  |  |  |  |  |  |  |
| Forena<br>Usual resid   | me(s)             | Surname(s)   |  |  |  |  |  |  |  |  |
|   | idress [          | 62 PARK ST. KINGS PRIFFE   |  |  |  |  |  |  |  |  |
| County / F  | l                 | PETERBOROUGH POSTCODE PES 6XN  |  |  |  |  |  |  |  |  |
|   | onality           | BRITISH TBusiness occupation ACCOUNTANT  |  |  |  |  |  |  |  |  |
| †Other directo<br>(additional space ov  |                   | I consent to act as ** director / secretary of the above named company   |  |  |  |  |  |  |  |  |
| Voluntary details. Directors only.  |                   | Date 30. 4.99 A director, secretary etc must sign the form below.  |  |  |  |  |  |  |  |  |
| Si  | gned              | (th 1921) Date 30/4/99   |  |  |  |  |  |  |  |  |
| Please delete as appropriate (  |                   | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver)   |  |  |  |  |  |  |  |  |
| lease give the name, address<br>elephone number and, if available<br>DX number and Exchange on<br>the person Companies House should | ,<br>f _          |  |  |  |  |  |  |  |  |  |
| ontact if there is any query.  V F A20 *AZTROGBH* 20  |                   | Tel  |  |  |  |  |  |  |  |  |
|   |                   | DX number  DX exchange  When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 3UZ  DX 33050 Cardiff for companies registered in England and Wales  or |  |  |  |  |  |  |  |  |

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Form revised March 1995

|                   | Company Number       |          | <br>             |             |      | ,                  | , |
|-------------------|----------------------|----------|------------------|-------------|------|--------------------|---|
| † Directors only. | †Other directorships |          | <br>_            |             |      |                    | • |
|                   |                      |          | <br>             |             | <br> | <br>_ <del>-</del> |   |
|                   |                      |          | <br>             |             |      | <br>               |   |
|                   |                      | <u> </u> | <br><del>.</del> | <del></del> | <br> |                    |   |
|                   |                      |          | <br>             | ·           | <br> | <br>               |   |

## 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

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