

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

**APPOINTMENT of director or secretary**

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

**Appointment  
form**

Notes on completion  
appear on next  
page.

Appointment as director

**NAME** \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

**Usual residential  
address**

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

300245

ALLINSON LIMITED

| Day | Month | Year | Day | Month | Year |
|-----|-------|------|-----|-------|------|
| 0   | 2     | 1    | 1   | 2     | 0    |
| 0   | 0     | 0    | 0   | 0     | 0    |

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

MR \* Honours etc

DAVID GRANT

BOON

Previous surname(s)

THE DRIVE, PARSONAGE FARM

ARKESDEN Postcode CB11 4HB

ESSEX Country UNITED KINGDOM

BRITISH † Business occupation SALES DIRECTOR

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

**Consent signature**

*[Signature]*

**Date**

8/11/00

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

**Date**

6/11/00

(\*\*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.

J. FOSTER, GROUP SECRETARIAL DEPT, ASSOCIATED BRITISH  
FOODS PLC, GROUND FLOOR, 50-51 RUSSELL SQUARE, LONDON  
WC1B 4JA Tel 020 7299 3625  
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  
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh



A33  
COMPANIES HOUSE

0283  
24/11/00

COMPANIES HOUSE

14/11/00

**Company Number**

† Directors only.

† Other directorships

|  |
|--|
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|  |
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|  |
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**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.