



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 333188

Company Name in full Clugston Group Limited

Appointment form

Date of appointment Day Month Year 0 1 0 5 2 0 0 1 †Date of Birth Day Month Year 0 4 0 9 1 9 5 9

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

ALAN

Surname

WILSON

Previous Forename(s)

Previous Surname(s)

Usual residential address

17 MILL LANE, ELLOUGHTON

Post town

BROUGH

Postcode

HU15 1JL

County / Region

EAST YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

A. Wilson

Date

11/5/01

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

3/5/01

(** 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.

ALAN WILSON, CLUGSTON GROUP LIMITED, ST VINCENT HOUSE, NORMANBY ROAD, SCUNTHORPE,

NORTH LINCOLNSHIRE, DN15 8QT

Tel 01724 843491

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, CF14 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



A36
COMPANIES HOUSE
COMPANIES HOUSE

0089
17/05/01
05/05/01

Form revised July 1998

Company Number 333188

† Directors only.

† Other directorships

PLEASE SEE ATTACHED SHEET.

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.

MR ALAN WILSON

LIST OF DIRECTORSHIPS AS AT 1 MAY 2001

DATE OF BIRTH - 4 SEPTEMBER 1959

1 DIRECTORSHIPS CURRENTLY HELD

Clugston Group Limited
Clugston Limited
St Vincent Services Limited
Ferro Monk Systems Limited
Clugston Reclamation Limited

2 DIRECTORSHIPS NOT CURRENT BUT HELD WITHIN THE LAST FIVE YEARS

VJS Foods Limited
Plumrose Limited
Celebrity Food Factories Limited
Glenbrook Foods Limited
Foodane Limited
VJS Holdings (UK) Limited

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