

288a

Please complete in typescript, or in bold black capitals.

CHFP010

form

Company Number

change of	partic	ulars ((use F	Form:	288c)) 	
442028						

(NOT for resignation (use Form 288b) or

Grierson - Blumenthal Limited

Company Name in full

		_ D	ay	Mc	nth	_	,
Appointment	Date of	1	Λ	٦,	Λ	2	

Notes on completion	
appear on next page.	

appointment 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) Year Day Month Year † Date of Birth

APPOINTMENT of director or secretary

as secretary

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

* Honours etc

Richard David

Peters

Previous surname(s)

Rose Cottage, Stowey

Bishop Sutton

Postcode]

Country

BS39 5TH

Bristol

British

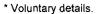
† Business occupation

Director

See attached schedule

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

Consent signature



[†] Directors only.

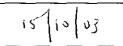
Date



A director, secretary etc must sign the form below.

Signed

Date



DX 33050 Cardiff

(**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.

Marie-Claire Boddington, Matthew Clark plc, Whitchurch Lane, Bristol, BS14 0JZ Tel DX number DX exchange



COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

^{**} Please delete as appropriate

	Company Number	442028	
Directors only.	† Other directorships	Allied Drink Distributors Limited	

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.

