



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 0487712

Company Name in full Merrychef Limited

288a

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 reverse.

Appointment as director

NAME *Style / Title

Forename(s)

Surname

Previous
Forename(s)

Previous
Surname

Usual residential
address

Post town
County / Region

† Nationality

† Other directorships
(additional space overleaf)

Consent Signature

Signed

Day			Month			Year			Day			Month			Year		
1	4	0	6	2	0	0	0	†Date of Birth	0	1	0	5	1	9	4	8	

as secretary

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

*Honours etc

David Ross

Hooper

Long Mynd

Burchetts Green Lane

Burchetts Green

Nr. Maidenhead

Postcode SL6 3QW

Berks

Country

British

†Business occupation Company Secretary

(See continuation sheet).

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

Date 3/07/00

A director, secretary etc must sign the form below.

Date 3/07/00

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Victoria Cuggy
Berisford plc
Washington House
40-41 Conduit Street
London
W1R 9FB

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



Form revised July 1998

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 DX 235 Edinburgh

Company Number**0487712**

† Directors only.

† Other directorships

Current Directorships for David Ross Hooper**C.Czarnikow Limited****Kitchen Ventilation Services Limited****Merrychef Holdings Limited****S & W Berisford Limited****Saw Technologies Limited****Whitlunge Drink Equipment 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.

Past Directorships for David Ross Hooper**Berisford (UK) Limited (30-Apr-1996)****Berisford (UK) Limited (08-Dec-1999)****Berisford Bristar (Investments) Limited (30-Apr-1996)****Berisford Industrial Holdings Limited (08-Dec-1999)****Berisford Metals Trading Limited (30-Apr-1996)****Berisford Property Construction Limited (30-Apr-1996)****Berisford Property Investments Limited (30-Apr-1996)****Craneheath Limited (08-Dec-1999)****Craneheath Limited (30-Apr-1996)****European Cellulose Manufacturers (ECM) Limited (30-Apr-1996)****J.H.Rayner (Mincing Lane) Limited (30-Apr-1996)****Magnet Group Trustees Limited (24-Nov-1997)****Magnet Group Trustees Limited (25-Oct-1999)****Partupper Limited (30-Apr-1996)****Transmake Limited (30-Apr-1996)**