



Please complete in typescript,  
or in bold black capitals  
CHFP041

# 288a

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

Company Number

00564051

Company Name in full

Procheck Food Safety Limited

Date of  
appointment

Day Month Year  
22 10 2007

† Date of  
Birth

Day Month Year  
13 05 1967

### Appointment form

Appointment as director

☒

as secretary

☒

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

NAME

\*Style / Title

Mr

\*Honours etc.

Notes on completion  
appear on reverse

Forename(s)

David

Surname

Wells

Previous  
Forename(s)

Previous  
Surname(s)

†† Usual residential  
address

Rosewood House, Bakers Corner

Post town

Neston

Postcode

SN13 9SY

County / Region

Wiltshire

Country

UK

† Nationality

British

† Business occupation

Accountant

† Other directorships  
(additional space overleaf)

Please see the attached sheet

I consent to act as ~~secretary~~ <sup>secretary</sup> of the above named company

Consent signature

*A. Wells*

Date

06/11/2007

\*Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*L. Jones*

Date

06/11/2007

You do not have to give any contact  
information in the box opposite but if  
you do, it will help Companies House  
to contact you if there is a query on  
the form. The contact information that  
you give will be visible to searchers of  
the public record

Jones Day

21 Tudor Street, London,

EC4Y 0DJ

Tel

020 7039 5959

DX number DX 67

DX exchange

London/Chancery

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 DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh 2

FRIDAY



A51

09/11/2007

120

COMPANIES HOUSE

**Company Number**

†Directors only

†Other directorships


**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