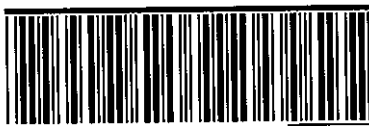


COMP


 A19 *AVKEXF1G* 402
 COMPANIES HOUSE 23/09/95

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN

671705

Company name

FMC (MEAT) LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year
DA 22 09 95

CD

CS



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

Name

*Style/title

Forenames

STEPHEN DAVID

Surname

ASHTON

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 2 ST SIMMONS DRIVE

ELMSWELL

Post town

BURY ST SIMMONS

County/region

SUFFOLK

Postcode

IP30 9HF Country ENGLAND

Date of birth[†]

DO

Nationality[†] NA

OC

Business occupation[†]

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 address line.

Give previous forenames or surname
except:

- for a married woman the name 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.

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 5 years. Exclude a
company which either is, or at all
times during the past 5 years when
the person was a director, was

- dormant
- a parent company which wholly
owned the company making the
return
- a wholly owned subsidiary of the
company making the return
- another wholly owned subsidiary
of the same parent company.

Consent signature

Signed

Date 22/9/95

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

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc
Resignation etc, as director
Resignation etc, as secretary

Forenames
Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars
Change of particulars, as director
Change of particulars, as secretary
Forenames } (name previously notified to Companies House)
Surname }
Date of birth (directors only)

Change of name (enter new name)
Forenames
Surname

Change of usual residential address (enter new address)

Post town
County/region
Postcode
Country
Other change (please specify)

DR 22 09 95
XD
XS ☒
Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes.
OLIVER SAMUEL
SHAW
DO

DC
ZD
ZS
Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.
DO
NN
AD
Post town
County/region
Postcode
Country

A serving director, secretary etc must sign the form below.

Signature

Signed [Signature] Date 22/9/95
(by a serving director/secretary/administrator/
~~administrative receiver/receiver~~) (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
or Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

S D ASHTON
C & T HARRIS (CAVING) LTD
HASLEIGH ROAD
IPSWICH
SUFFOLK
IP2 0HQ Tel: 01473 232345