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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))

	of particulars (use Form 288c))		
Company Number	700827		
Company Name in full	CLINTON FARMS LIMITED		
Dat * F 2 8 8 A F 1 0 * appointr	Day Month Year Day Month Year te of 28 06 96 †Date of Birth		
Appointment Appointment as director form  NAME *Style / Title	as secretary    Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.    MR		
Notes on completion appear on reverse. Forename(s)	WILLIAM BERNARD		
Surname Previous	WRIGHT Previous		
Forename(s) Usual residential address	Surname(s)  1A KINGSFIELD ROAD		
Post town	OXHEY Postcode WD1 4PP		
County / Region †Nationality	BRITISH TBusiness occupation		
†Other directorships (additional space overleaf)	· I		
* Voluntary details. Consent signature † Directors only.	Date 28 JUN € 1996  A director, secretary etc must sign the form below.		
Signed	Date 17 OCTOBER 1996		
**Please delete as appropriate	(**xaxticectox / secretary / administratox/ administrativex receivex / receivex hamoager / xechixex)		
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.	Associated British Foods plc Group Secretarial Dept., AGF House, 3/5 Rickmansworth Rd., Watford, Hert, WD1 7HG  Tel 01923 252 050		
	DX number DX: DX exchange		
	When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 3UZ  DX 33050 Cardiff for companies registered in England and Wales		

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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A19 \*ANFI1PWG\* 489 COMPANIES HOUSE 18/10/96

	<b>Company Number</b>	700827	•
† 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 preceded 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.