

## **APPOINTMENT of director or secretary**

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

(NOT for re	signation (	use F	orm 2	88b) or
change of	particulars	(use	Form	288c))
ſ				

700827

Company Name in full		CLINTON FARMS LIMITED				
		Day Month Year	<del></del>	Day	Month	Year
Appointment form	Date of appointment	1   5   1   2   2   0   0   0	† Date of Birth	0 3	0   7	1   9   6   0
Notes on completion appear on next	Appointment as director	χ as secretary				ox. If appointment is rk both boxes.
page.	NAME * Style / Title	MR	* Honours etc		·	
	Forename(s)	GUY HOWARD				
	Surname	WESTON				
	Previous forename(s)		Previous surname(s)			
	Usual residential address	16 WOODBOROUGH ROAD				
Post town County / Region		LONDON	Posto	code	SW15 6	SPZ
			Cou	untry [	UNITE	KINGDOM
	† Nationality	CANADIAN † Business Occupation DIRECTOR				
(ac	† Other directorships dditional space next page)					
		I consent to act as ** director / secretary of the above named compa				d company
	Consent signature	xanglin h		Date	29-	-12-2000
* Voluntary details. † Directors only.		A director, secretary etc mus	t sign the for	m bel	ow.	
** Please delete as	appropriate	N to		Date		

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.



COMPANIES HOUSE

02/01/01

COMPANIES HOUSE

11/01/01

DX number DX exchange When you have completed and signed the form please send it to the

Tel 020 7299 3625

J. FOSTER, GROUP SECRETARIAL DEPT, ASSOCIATED BRITISH

FOODS PLC, GROUND FLOOR, 50-51 RUSSELL SQUARE, LONDON,

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

(\*\*a director/ secretary / administrator / administrative rece

DX 33050 Cardiff

or

UKKU

WC1B 4JA

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

. •	Company Number				
Directors only.	<sup>†</sup> 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.