



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 707565

Company Name in full British Vita Company (Engineering) Limited

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

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)

Nicholas James

Surname

Burley

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

☐

Post town

Moorings, 120 Common Lane

Culcheth

Postcode

WA3 4HN

County / Region

Warrington, Cheshire

Country

England

†Nationality

British

†Business occupation

Finance Director

†Other directorships (additional space overleaf)

See attached

Consent signature

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

Nicholas James

Date

20/6/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Sarah Wilson

Date

20/6/08

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

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 will be visible to searchers of the

Sarah Wilson, The Vita Group

45 Pall Mall, Mayfair

SW1Y 5JG

Tel 020 7440 2288

DX number

DX exchange

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
or LP - 4 Edinburgh 2

MONDAY



A15

07/07/2008

36

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

Appendix to Form 10 regarding the first directors of Pathway Holdings Limited

Other directorships of Nicholas James Burley

DIRECTOR	Appointed. 25/04/2003
Company Number.	Resigned. 29/04/2005
Company Name.	<u>02585795</u>
	DUCROS LIMITED
DIRECTOR	Appointed: 25/04/2003
Company Number:	Resigned. 29/04/2005
Company Name:	<u>SC015262</u>
	MCCORMICK (UK) LIMITED
DIRECTOR	Appointed: 25/04/2003
Company Number:	Resigned. 29/04/2005
Company Name:	<u>03120427</u>
	MCCORMICK EUROPE LIMITED
DIRECTOR	Appointed. 25/04/2003
Company Number.	Resigned: 29/04/2005
Company Name:	<u>00266894</u>
	MCCORMICK FOODSERVICE LIMITED
DIRECTOR	Appointed: 25/04/2003
Company Number:	Resigned. 29/04/2005
Company Name:	<u>03911266</u>
	MCCORMICK INTERNATIONAL HOLDINGS
DIRECTOR	Appointed: 25/04/2003
Company Number:	Resigned 29/04/2005
Company Name:	<u>03144568</u>
	MCCORMICK KUTAS FOOD SERVICE LIMITED
DIRECTOR	Appointed: 25/04/2003
Company Number:	Resigned 29/04/2005
Company Name:	<u>04230980</u>
	MCCORMICK MERCHANDISING SERVICES LIMITED
DIRECTOR	Appointed. 25/04/2003
Company Number:	Resigned. 29/04/2005
Company Name:	<u>02515228</u>
	NOEL HOLDINGS LIMITED
DIRECTOR	Appointed. 25/04/2003
Company Number:	Resigned. 29/04/2005
Company Name:	<u>00923933</u>
	SCHWARTZ SPICES LIMITED