



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))

Company Number

924542

Company Name in full

HUMAN RESOURCE GROUP PLC



\*F288A018\*

Date of appointment Day Month Year  
S 1 98

†Date of Birth Day Month Year  
15 5 35

### 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)

MALCOLM JOHN

Surname

CHAMPION

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

COPPERWOOD, THE SPINNEY, BONNINGTON

Post town

ASHFORD

Postcode

TN25 7BN

County / Region

KENT

Country

U.K.

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED (2 SHEETS)

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

Consent signature

*Malcolm*

Date

29 JANUARY 1998

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

29 JANUARY 1998

\*\* Please delete as appropriate

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

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.

ANTHONY PHILIP, HUMAN RESOURCE GROUP (M)  
THE CENTRAL, CHURCH ROAD, ASHFORD, KENT, TN23 1RQ  
Tel 01233 612333  
DX number 30215 DX exchange ASHFORD 1 KENT

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 or

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

for companies registered in Scotland

DX 235 Edinburgh



A31 \*ASP4C3E1\* 369  
COMPANIES HOUSE 03/02/98

**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 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.

Malcolm John Champion

## Personal Details

<b>Surname</b>	Champion	<b>Title</b>	
<b>Forenames</b>	Malcolm John		
<b>Preferred Forename</b>			
<b>Honours</b>			
<b>Nationality</b>	British		
<b>Occupation</b>	Chartered Accountant		
<b>Date of Birth</b>	15 May 1935		
<b>NI Number</b>			

## Home(Forms) Address

Copperwood, The Spinney, Bonnington, Ashford, Kent, TN25 7BN, England.

**Date of Effect**  
29 Dec 1997

## Current Directorships

Company Name	Title	Date of Appointment
Brake Bros plc		08 Oct 1986

### Brake Bros plc Group

Company Name	Title	Date of Appointment
Andersons Frozen Foods Limited		01 Jun 1992
Bentleys Frozen Foods Limited		02 Apr 1993
Brake Bros Foodservice Limited		30 Sep 1975
Country Choice Foods (Group) Limited		24 May 1993
Dairyfresh Desserts Limited		07 Mar 1997
Elmdale Foods Limited		18 May 1990
Feathers Fresh 'N' Frozen Foods Limited		01 Mar 1993
G R Tanner Co		01 Jul 1997
Jesse Robinson (Nottingham) Limited		04 Feb 1994
Jesse Robinson Limited		04 Feb 1994
John Hill (Nottingham) Limited		04 Feb 1994
John Morris Leasing Limited		21 Jul 1989
Larderfresh Limited		09 Dec 1987
London Larder Limited		19 Aug 1991
Midfish Limited		28 Feb 1991
Puritan Maid Limited		24 Nov 1995
S H Wickett & Son Limited		30 Oct 1989
Spring Valley Foods Limited		15 Dec 1989
W H Hooper & Sons Limited		05 Jun 1991

### Country Choice Group

Company Name	Title	Date of Appointment
Avondale Foods Limited		16 Feb 1996
Country Choice Foods (East) Limited		16 Feb 1996

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Country Choice Foods (North East) Limited		16 Feb 1996
Country Choice Foods (North West) Limited		16 Feb 1996
Country Choice Foods plc		24 May 1993
Direct Frozen Foods Limited		16 Feb 1996
Foodcall Limited		16 Feb 1996
Mill House Foods Limited		16 Feb 1996
Quality Fine Foods Limited		16 Feb 1996

1872199	D & J Foods Ltd
1957822	Elmdale Catering Ltd
401856	Edward Jones Springs Ltd
1239051	Peter Hooper Frozen Foods Ltd
483333	Swithenbank Frozen Products Ltd
729210	Spring Valley Poultry Ltd
2646163	Foodvale Ltd
1970087	Everfresh Frozen Foods Ltd