

## APPOINTMENT of director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

963152

**Company Name in full**

ENGLISH BUTTER MARKETING COMPANY LIMITED

### Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day Month Year  
1 6 0 9 2 0 0 2

† Date of Birth

Day Month Year  
1 2 0 8 1 9 5 9

☒

as secretary

☐

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

**NAME** \* Style / Title

\* Honours etc

Forename(s)

SIMON MARK

Surname

HIGGINS

Previous forename(s)

Previous surname(s)

**Usual residential address**

Whitestown, 10 Fulmer Way

Post town

Gerrards Cross

Postcode

SL9 8AH

County / Region

Buckinghamshire

Country

United Kingdom

† Nationality

Irish

† Business occupation

Commercial Director

† Other directorships (additional space next page)

See attached schedule

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

**Consent signature**

*Mark Higgins*

Date

12/11/02

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

15/11/02

(\*\*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.

R J Newton, Claygate House, Littleworth Road, Esher,

Surrey, KT10 9PN, England

Tel

DX number

DX exchange



A49  
COMPANIES HOUSE

\*ASPCG1C\*

0612  
19/11/02

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**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

**List of other directorships  
Schedule to form 288a**

963152

**Company Name in full**

ENGLISH BUTTER MARKETING COMPANY LIMITED

**Name**

SIMON MARK HIGGINS

Company Name	Resignation
<p>Churnton Limited</p> <p>Glanbia Foods Limited</p> <p>Kilmeaden Foods Limited</p> <p>Waterford Foods (Corsham) Limited</p>	

**Company Number**

963152

† 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.