

Please complete in typescript, or in bold black capitals.

CHFP010

form

Appointment

appear on next page.

Company Number

Company Name in full

Notes on completion Appointment as director

APPOINTMENT of director or secretary

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

Company Humber			
Company Name in full	ENGLISH BUTTER MARKETING CO	MPANY LIMIT	ED
	Day Month Year	Day	Month Year
nt Date of appointment	1 6 0 9 2 0 0 2 † D	ate of 1 1 1	0 2 1 9 5 4
on Appointment as director ge.			ropriate box. If appointment is retary mark both boxes.
NAME * Style / Title	* Hon	ours etc	
Forename(s)	IAN		
Surname	FROST		
Previous forename(s)	Previous surname(s)		
Usual residential address	29 Southgate Road		
Post town	Chadderton	Postcode	OL9 9PT
County / Region	Oldham	Country	United Kingdom
† Nationality	British † Business Operations Manager		
† Other directorships (additional space next page)	None		
	I consent to act as ** director / secretary of the above named company		
Consent signature		Date	24/10/02

Consent signature

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

(**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



COMPANIES HOUSE 29/10/02 When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

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

	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.

