



**BLUEPRINT**  
Company Secretary

# 288a

## APPOINTMENT of director or secretary

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

Company Number 963152

Company Name in full ENGLISH BUTTER MARKETING COMPANY LIMITED



\* F 2 8 8 A C 5 0 \*

Date of appointment Day Month Year 30 09 98 †Date of Birth Day Month Year 09 03 67

Appointment as director

☒

as secretary

☐

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

### Appointment form

Notes on completion  
appear on reverse.

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

RICHARD JAMES

Surname

TOLLEY

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

11 Gresham House

Watts Road

Post town

Thames Ditton

Postcode

KT7 0BZ

County / Region

Surrey

Country

United Kingdom

† Nationality

BRITISH

†Business  
occupation

SECTOR MARKETING  
MANAGER

† Other directorships  
(additional space overleaf)

None

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

\* Voluntary details.  
† Directors only.

Consent Signature

Date

23/10/98

A director, secretary etc must sign the form below.

Signed

Date

23/10/98

(\*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  
Dairy Crest Group plc  
Dairy Crest House  
Portsmouth Road  
Surbiton Surrey KT6 5QL  
Tel: 0181 910 4049



A22 \*AZXNYATU\* 631  
COMPANIES HOUSE 28/10/98

When you have completed and signed the form please send it to  
**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**

**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.