

A62

17/04/2008

COMPANIES HOUSE

288a

APPOINTMENT of director or secretary

for companies registered in Scotland

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))	<u>_</u>			
CHFP010	Company Number	963152			<u> </u>	
Company Name in full		ENGLISH BUTTER MARKETING COMPANY LIMITED				
A	Data of	Day Month Year T Date of	Day	Month	Year	
Appointment form	Date of appointment	Birth				
Notes on completion appear on next page	Appointment as director	as secretary X Please ma	or and s	ppropriate bo: ecretary mari 	c If appointment is both boxes	
	NAME * Style / Title	* Honours etc				
	Forename(s)	ROBIN PAUL				
	Surname	MILLER				
	Previous forename(s) Usual residential	Previous surname(s)			
	address	29 Queens Road, North Warnborough				
	Post town	Hook	tcode	RG29 1D	N 	
County / Region † Nationality † Other directorships (additional space next page) Consent signature		Hampshire Co	ountry	United	Kingdom	
		† Business occupation				
		I consent to act as ** director / secretary of the above named company				
			Date	7	4/17	
* Voluntary details † Directors only ** Please delete as appropriate Signed		A director, secretary etc must sign the fo	rm bel	low.		
			Date	7	4/08	
		(**a director / secretary / administrator / administrative	receive	r / receiver ma	anager / receiver)	
	name, address, telephone vailable, a DX number and	R J Newton, Claygate House, Lit	tlewo	orth Road	, Esher,	
Exchange of the	person Companies House	Surrey, KT10 9PN, England				
should contact if there is any query		Tel				
		DX number DX exchange	} 			
THURSDAY	AW6HWYYL*	When you have completed and signed the f Registrar of Companies at Companies House, Crown Way, Cardiff, for companies registered in England and W or Companies House, 37 Castle Terrace, Ed	CF14 3 ales	BUZ D	X 33050 Cardii	

V	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