



Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

963152

Company Name in full

English Butter Marketing Company limited



\*F288A018\*

Date of appointment Day Month Year  
14 3 96

†Date of Birth Day Month Year  
5 1 41

### Appointment form

Notes on completion  
appear on reverse.

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

Forename(s)

TIMOTHY

Surname

CALLANAN

Previous  
Forename(s)

—

Previous  
Surname(s)

—

Usual residential  
address

7 PARK GATES DRIVE,

Post town

CHEWOK HULME

Postcode

SK8 7DD

County / Region

CHESTER

Country

UK

†Nationality

BRITISH

†Business occupation

MANAGER

†Other directorships  
(additional space overleaf)

NONE. CURRENTLY

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

Consent signature

M. Callanan

Date

11/6/96

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

\*\* 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.

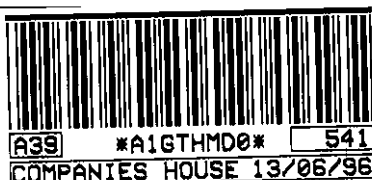
Mr T. Callanan

ACC New Century House

Manchester Tel 0161 827 6039

DX number

DX exchange



A39 \*A1GTHMD0\* 541  
COMPANIES HOUSE 13/06/96

Form revised March 1995

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

Company Number

† Directors only.

† Other directorships

THE COMPANY OF SCOTISH CHEESEMAKERS LTD.

#### 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.