

288a

Please complete in typescript, or in bold black capitals.

Form revised March 1995

Appointment of director or secretary

	Company Number	1018079								
Con	FISHERS FEEDS LIMITED									
*F288A	Day	Month	Year 96		te of Birth	Day	Month	Year		
Appointment	appoint Appointment as director		01 secretary	-	∟l Please mar	k the appropriate			50	
form Notes on completion	NAME *Style / Title	M	urs etc		· · · · · · · · · · · · · · · · · · ·					
appear on reverse.	Forename(s)		HER NIGE							
	Surname	WILKINSC)N 							
	Previous Forename(s)		vious ne(s)							
	Usual residential address	THE SHEARINGS, SHEEPRAKE LANE, SEWERBY								
Post town		BRIDLINGTON					e Y015 1DT			
	NORTH HUMBERSIDE Country U.K.									
	BRITISH †Business occupation									
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company								
Consent signature * Voluntary details.		mwillen. Date					9 January 1996			
† Directors only.		A director, secretary etc must sign the form below.								
	Signed	rei	PSM	ling	M	Date	11 J	anuary	1996	
** Please delete as appro	(**a director / secretary / activitistration activitativita reserver/xectainex managed X reactivity X									
Please give the i		W. B. WRIGHT, ASSOCIATED BRITISH FOODS plc								
telephone number and, if available, a DX number and Exchange of the person Companies House should		3 to 5 RICKMANSWORTH ROAD WATFORD HERTS								
contact if there is an		WD1 7HG Tel 01923 252050								
		DX number DX exchange								
<u>A02</u> *A7JJTIF9* 130		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								

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

	Company Number	
Directors only.	[†] Other directorships	٠, ١

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.