

288a

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

Company Number

1037372

Company Name in full

Garland Catering Equipment Limited



* F 2 8 8 A C 5 0 *

Date of appointment
Day Month Year
11 11 96

† Date of birth
Day Month Year
01 07 62

Appointment Form

Appointment as director



as secretary



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

NAME

*Style / Title

*Honours etc

Forename(s)

Jeremy Charles

Surname

Rolt

Previous
Forename(s)

Previous
Surname

Usual residential
address

4 Sycamore Close

St. Ippolyts

Post town

Hitchin

Postcode

SG4 7SN

County / Region

Herts

Country

United Kingdom

† Nationality

British

† Business occupation

Chartered Accountant

† Other directorships

(See continuation sheet).

Consent Signature

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

[Signature]

Date

25/11/96

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

25/11/96

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.

Rosemary Burrowes

Berisford plc

Number One

Baker Street

London

W1M 1AA

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COMPANIES HOUSE 27/11/96

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

1037372

† Directors only.

† Other directorships

Biggleswade Precision Sheet Metal Limited

Rega Plastics Limited

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.