288a

# **APPOINTMENT of director or secretary**

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

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

for companies registered in Scotland

DX 235 Edinburgh

|  | Compa                      | ny Number [                                   | 11659  | 921  |  |                  |                          |                                      |                     |                             |                       |            |
|--|----------------------------|---|--|--|--|------------------|--------------------------|--------------------------------------|---------------------|-----------------------------|-----------------------|------------|
| Company Name in full   |                            |   | The French House Limited                         |  |  |                  |                          |                                      |                     |                             |                       |            |
| * F 2 8 8 A  | C 5 0                      | * D   | ate of   | Day<br><b>01</b>                           | Month 08                                       | Year<br>96       |                          | † Date of                            | f birth             | Day <b>10</b>               | Month 08              | Year<br>47 |
| Appointment  | Appointm                   | ent as director                               | Υ  | as s                                       | secretar                                       | /                | Please ma<br>as a direct | ork the appropr<br>for and secreta   | iate box<br>ny mark | . If appointr<br>both boxes | nent Is               |            |
| Form   | NAME                       | *Style / Title                                |  |  |  |                  | *Ho                      | onours etc                           |                     |                             |                       |            |
|  |                            | Forename(s)                                   | lan  |  | · . · · · · · · · · · · · · · · ·              |                  |                          |                                      |                     |                             |                       |            |
|  |                            | Surname Previous Forename(s) Previous Surname | Robe   | rtson                                      | -  |                  |                          |                                      |                     |                             |                       |            |
| Usual residential  |                            |   | 29 Millbeck Green                                |  |  |                  |                          |                                      |                     |                             |                       |            |
|  |                            | address                                       | Colli  | nghai                                      | m  |                  |                          |                                      |                     |                             |                       |            |
|  |                            | Post town                                     |  | nerby                                      |  |                  |                          | Postcod                              |                     | 22 5AJ                      |                       |            |
|  | С                          | ounty / Region                                | Wes  | York                                       | (S   |                  |                          | Country                              | Engl                |                             |                       |            |
|  |                            | † Nationality                                 | Britis   | h<br>                                      | <del> </del>                                   | +B(              | ûsiness o                | ccupation                            | Grou                | p Financ                    | e Direc               | ctor       |
|  | † Othe                     | er directorships                              |  |  | nuation s                                      | 4 1 1 1          | / coarete                | ry of the ab                         | ove na              | med cor                     | mnany                 |            |
| * Voluntary details.   | Conser                     | nt Signature                                  |  |  | -  | (//              |                          | Dat                                  | е                   | 8 (11                       |                       |            |
| † Directors only.  |                            | Signed  | A dire   | ctor,                                      | Secretary                                      | vere iii         | iust sign i              | he form be<br>Dat                    |                     | s ( w/c                     | <i>د</i> لہ           |            |
| ** Please delete as appro  | priate                     |   | (**a d <del>ire</del>                            | tor/sec                                    | cretary / adm                                  | ninietrator      | / administrat            | ive-receiver-/-re                    | <br>ecciver-r       | nanagor/r                   | e <del>ecive</del> r) |            |
| Please give the nar<br>telephone number a<br>a DX number and E<br>the person Compar<br>contact if there is | and, if avai<br>Exchange o | lable,<br>of                                  | Com<br>Wilse<br>Wilse<br>Leice<br>Ibsto<br>Leice | on Bo<br>on Bo<br>ester l<br>ock<br>ester, | Secreta<br>wden p<br>wden H<br>Road<br>LE67 6\ | ic<br>ouse<br>NB |                          |                                      |                     |                             |                       |            |
| A36 *A5GX<br>COMPANIES HO  | GQVT* USE 22/1             | 407 de<br>1/96                                | Com  | panie                                      | s House  | e, Crov          | wn Way,                  | ned the fo<br>Cardiff, C<br>d and Wa | F4 3L               |                             |                       |            |

# **Company Number**

1165921

† 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 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.

| Baines Dairies Limited                                |  |  |  |  |
|---|--|--|--|--|
| Birkdale Finance Limited                              |  |  |  |  |
| Bodfari (Holdings) Limited                            |  |  |  |  |
| Bodfari Foods Limited                                 |  |  |  |  |
| Chantler Dairies Limited                              |  |  |  |  |
| Chatsworth Dairies Limited                            |  |  |  |  |
| Dale Farm Dairy Group Limited                         |  |  |  |  |
| Dale Farm Limited                                     |  |  |  |  |
| Doxey's Dairies Limited                               |  |  |  |  |
| Eden Vale Limited                                     |  |  |  |  |
| Express Dairy (Portsmouth) Limited                    |  |  |  |  |
| Express Dairy (Western) Limited                       |  |  |  |  |
| Express Dairy Limited                                 |  |  |  |  |
| Express Dairy Property Company Limited                |  |  |  |  |
| H C Baines Limited                                    |  |  |  |  |
| Hammetts Dairies Limited                              |  |  |  |  |
| Hildale Farms Limited                                 |  |  |  |  |
| Hunt's Dairy (Sherborne) Limited                      |  |  |  |  |
| John Higgins Decorators Limited                       |  |  |  |  |
| Leeming Dairies Limited                               |  |  |  |  |
| Llewellyn's Dairies (Wholesale and Retail) Limited    |  |  |  |  |
| Manorcroft Limited                                    |  |  |  |  |
| Melwood Investments Limited                           |  |  |  |  |
| Milk and General Haulage Company (Nottingham) Limited |  |  |  |  |
| Minsterley Creameries Limited                         |  |  |  |  |
|   |  |  |  |  |

Mollington Farmhouse Cheese Company Limited

**Northern Dairies Limited** 

# **Company Number**

1165921

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†Other directorships

| <u></u>                     |  |
|-----------------------------|--|
| Oskar Dairy Sales Limited   |  |
| Precis (1000) Limited       |  |
| Precis (2000) Limited       |  |
| Sedbury Transport Limited   |  |
| Sweets Dairies Limited      |  |
| Swiss Milk Products Limited |  |
|                             |  |

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