



Companies House  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number **01285055**

Company Name in full **DARBY GROUP PLC**

Date of appointment  
Day Month Year  
**2 5 0 4 2 0 0 3**

†Date of Birth  
Day Month Year  
**1 0 0 3 1 9 5 1**

### Appointment form

Appointment as director ☒

as secretary ☐

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

Notes on completion appear on reverse.

NAME \*Style / Title

MR.

\*Honours etc

Forename(s)

IAN

Surname

WOODHEAD

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

THE MANOR HOUSE, CHURCH LANE, BRIGSLEY

Post town

GRIMSBY

Postcode

DN37 ORH

County / Region

N. E. LINCOLNSHIRE

Country

U.K.

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

JARVIS PORTER GROUP PLC

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

Consent signature

*[Signature]*

Date

25.4.03

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

6<sup>th</sup> May 2003.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

S. J. BANNISTER, DARBY GROUP PLC

DARBY HSE, SUNNINGDALE RD., SCUNTHORPE

N. Lincs.

Tel 01724 280044

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 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



A50  
COMPANIES HOUSE

0445  
07/05/03

**Company Number** 01285055

† Directors only.

† Other directorships

\*See Attached

#### 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.

### **OTHER DIRECTORSHIPS**

Ian Woodhead Business Services Limited
Elisabeth the Chef (Holdings) Limited
Whitworths Group Limited
Golden Wonder Group Limited (now Walkers Group Limited)
Fluid Technologies plc (now Micap plc)
United Biscuits (Holdings) plc
Young's Bluecrest Seafood Holdings Limited
KP Ireland Limited (Republic of Ireland)