



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

1621060

Company Name in full

PRESTON NORTH END plc

Date of  
appointment

Day Month Year  
28 01 2002

†Date of  
Birth

Day Month Year  
23 12 1963

**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

MR

\*Honours etc

BSc, ACA

Notes on completion  
appear on reverse.

Forename(s)

SIMON MARK

Surname

BEARD

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

23, HOYLES LANE, COTTAM

Post town

PRESTON

Postcode

PR24 0LB

County / Region

LANCASHIRE

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

FINANCE DIRECTOR

†Other directorships  
(additional space overleaf)

See attached schedule

Consent signature

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Date

28/1/2002

A director, secretary etc must sign the form below.

Signed

Date

28/1/2002

(\*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.

SIMON BEARD

PRESTON NORTH END

Tel 01772 902020

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



A38  
COMPANIES HOUSE

0538  
01/08/02

**Company Number**

† 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 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.

**Simon Beard**

**Past directorships or partnerships in preceding five years**

Morris Group plc

Morris Homes (North) Limited

Morris Homes Limited

Snackhouse UK Limited

Snackhouse Natural Foods Limited

Snackhouse plc

Esnack Limited

K Snack Foods Limited

X L Crisps Limited

Bensons Crisps Limited

Bensons Crisps (UK) Limited

Bensons Crisps (Retail Division) Limited

The Prize Catering Company Limited

Character Snackfoods Limited

Hedgehog Foods Limited

O'Malley's Snack Foods Limited

Country Harvest Natural Foods Limited

Urgentaction Limited