



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number 1722341

Company Name in full HADFIELDS HOLDINGS LIMITED

Date of appointment  
Day Month Year  
1 6 0 6 2 0 0 5

†Date of Birth  
Day Month Year

### 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

Mrs

\*Honours etc

Forename(s)

THERESA VALERIE

Surname

ROBINSON

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

40 BESANT WAY

Post town

NEASDEN

Postcode

NW10 0TY

County / Region

LONDON

Country

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

Consent signature

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

*Theresa Robinson*

Date

16/6/05

A director, secretary etc must sign the form below.

Signed

*A L Scandrett*

Date

16/6/05

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

MRS T V ROBINSON

CORUS GROUP plc, 30 MILLBANK, LONDON, SW1P 4WY

Tel 0207 717 4528

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  
or LP - 4 Edinburgh 2



ASA COMPANIES HOUSE

May 2004