



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288a

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

Company Number

1786682

Company Name in full

Woodward Foodservice Limited

Date of  
appointment

Day Month Year  
2 6 0 9 2 0 0 8

A Date of  
Birth

Day Month Year  
2 2 0 1 1 9 6 2

**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

Dr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Ian Robert

Surname

Goldsmith

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address AA

Enterprise House  
Eureka Business Park

☒

Post town

Ashford

Postcode

TN25 4AG

County / Region

Kent

Country

A Nationality

British

A Business occupation

Company Director

A Other directorships  
(additional space overleaf)

see attached schedule

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

Consent signature

*G R Goldsmith*

Date

27/11/08

\* Voluntary details.  
A Directors only.  
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

4/12/08

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

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

Addleshaw Goddard LLP (NOLAM/329114-2)

150 Aldersgate Street  
London  
EC1A 4EJ

151701-1

Tel 020 7606 8855

DX number 47

DX exchange London

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

MONDAY



A37 15/12/2008 405  
COMPANIES HOUSE

Laserform International 6/02

**Company Number**

1786682

A Directors only.

A 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.

## PERSONAL APPOINTMENTS

[Go Back](#)

**Name:** DR IAN GOLDSMITH  
**Nationality:** BRITISH  
**Latest Address:** 4 STONOR GREEN  
WATLINGTON  
OXFORDSHIRE  
**Postcode:** OX49 5PT

**Date of Birth:** 22/01/1962

**Appointments:** Current: 6 / Resigned: 0 / Dissolved : 0

To view company details, click on the appropriate company number.  
Click [HERE](#) to exclude Resigned and Dissolved appointments

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 12/09/2007**  
COMPANY DIRECTOR  
06279225  
CUCINA ACQUISITION (UK) LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 12/09/2007**  
COMPANY DIRECTOR  
06305253  
CUCINA FINANCE (UK) LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 12/09/2007**  
COMPANY DIRECTOR  
06305246  
CUCINA INVESTMENTS (UK) LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 05/06/2008**  
COMPANY DIRECTOR  
06296678  
CUCINA HOLDINGS (UK) LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 05/11/2008**  
COMPANY DIRECTOR  
00706764  
BRAKE BROS FOODSERVICE LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 05/11/2008**  
COMPANY DIRECTOR  
02035315  
BRAKE BROS LIMITED  
Active

*This screen does not include appointments with SE Companies or LLPs.*