

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

1786682

WOODWARD FOODSERVICE LIMITED

Day Month Year

3 0 0 1 2 0 0 1

Day Month Year

† Date of Birth 1 5 0 1 1 9 5 3

X

as secretary

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

* Honours etc

William John

Hoskins

Previous
surname(s)

3 Homewood Road

St Albans

Postcode AL1 4BE

Hertfordshire

Country England

British

† Business
occupation

Company Director

See attached schedule

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

Consent signature

W.J. Hoskins

Date

15.2.01.

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

20.2.01

(**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.

Helen Coupland, Iceland Foods plc, Second Avenue,

Deeside Industrial Park, Deeside, Flintshire, CH5

2NW, Wales Tel

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, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

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

DX 235 Edinburgh

for companies registered in Scotland



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† 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.

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Company Number

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Company Name in full

WOODWARD FOODSERVICE LIMITED

Name

William John Hoskins

List of other directorships Schedule to form 288a

Company Name	Resignation
3663 FIRST IN FOODSERVICE LIMITED	
3663 FOODSERVICE LIMITED	
Backgoing Limited	08/01/2001
BEJAM GROUP PLC	
Berners Street Properties Limited	08/01/2001
Bonus Limited	08/01/2001
Campal Limited	08/01/2001
CATERFISH LIMITED	
Collhurst & Co Limited	08/01/2001
Crura Limited	08/01/2001
Curran Sawmills Limited	08/01/2001
Downpatrick Timber Slate & Coal Co Ltd	08/01/2001
DRYDENS FROZEN FOODS LIMITED	
Esula Ltd	08/01/2001
EXPERT APPLIANCE CARE LIMITED	
EXPERT LOGISTICS LIMITED	
EXPERT SPARES LIMITED	
EXPERT WHOLESALE LIMITED	
Fagus Limited	08/01/2001
FIRST IN FOODSERVICE LIMITED	
G R Wiltshire & Co Limited	08/01/2001
Genea Limited	08/01/2001
Glorycard Ltd	08/01/2001
HT (1995) Limited	08/01/2001
HTG (1996) Limited	08/01/2001
Hunter Estates Limited	08/01/2001
Hunter Limited	19/12/1998
ICELAND APPLIANCES LIMITED	
ICELAND FOODS (IRELAND) LIMITED	
ICELAND FOODSTORES LIMITED	

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Company Name	Resignation
ICELAND GROUP QUEST TRUSTEES LIMITED	
ICELAND LEASING	
ICELAND OVERSEAS LIMITED	
ICELAND PENSIONS LIMITED	
INNOVA LIMITED	
INTERNATIONAL TRADING & EXPORTS LIMITED	
J S Towell Limited	08/01/2001
Kisling Limited	08/01/2001
Linkshake Limited	08/01/2001
Lobe Limited	08/01/2001
Malden Timber Ltd	08/01/2001
May & Hassell (Scotland) Limited	08/01/2001
May & Hassell Limited	08/01/2001
MD (1995) Group Limited	08/01/2001
MD (1995) Limited	08/01/2001
Minor Limited	08/01/2001
Pome Limited	08/01/2001
Terbium Limited	08/01/2001
Ulmus Limited	08/01/2001
Veris Limited	08/01/2001
Wickes Building Supplies Limited	08/01/2001
Wickes Developments Limited	08/01/2001
Wickes Europe Limited	08/01/2001
Wickes Group Trustees Limited	08/01/2001
Wickes Holdings Limited	08/01/2001
Wickes Limited	08/01/2001
Wickes Nominee Limited	08/01/2001
Wickes Overseas Holdings Limited	08/01/2001
Wickes Properites Limited	08/01/2001
Wickes Retail Sourcing Limited	08/01/2001

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**List of other directorships
Schedule to form 288a**

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Company Name in full

WOODWARD FOODSERVICE LIMITED

Name

William John Hoskins

Company Name	Resignation
WOODWARD DISTRIBUTION LIMITED	