



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals

# 288a

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

CHFP029

Company Number 2098135

Company Name in full Derwent Valley (Sales) Limited

### Appointment form

Date of appointment Day Month Year 3 0 0 3 2 0 0 1  
 †Date of Birth Day Month Year 1 3 0 5 1 9 5 9  
 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  
 Notes on completion appear on reverse.  
 Forename(s) MARK  
 Surname OLDHAM  
 Previous Forename(s) Previous Surname(s)

Usual residential address 62 BEAUMONT ROAD  
 Post town LONDON Postcode W4 5AP  
 County / Region Country ENGLAND  
 †Nationality BRITISH †Business occupation DIRECTOR

†Other directorships (additional space overleaf) SEE CONTINUATION PAGE

I consent to act as \*\* director / secretary of the above named company  
 Consent signature Date 30/3/2001

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

A director, secretary etc must sign the form below.  
 Signed Date 30/3/2001

(\* 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.

EMMA DAHL, UNITED BISCUITS, CHURCH ROAD, WEST DRAYTON, MIDDLESEX, UB7 7PR

Tel 01895 432058

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**



A14 \*A8R71064\* 0089  
 COMPANIES HOUSE 27/04/01

**Company Number** 2098135

† Directors only.

† Other directorships

MCVITIE & PRICE LIMITED

THE QUALITY OF LIFE LIMITED

UB FOODS US LIMITED

UB GROUP LIMITED

UB HUMBER LIMITED

UB INTERNATIONAL SALES LIMITED

UB LIMITED

UB OVERSEAS LIMITED

UNITED BISCUITS (HOLDINGS) LIMITED

UNITED BISCUITS (UK) LIMITED

ASSESSMENT & QUALIFICATIONS ALLIANCE

## 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.