



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2175646.

Company Name in full

THE CHEESE CELLAR CO LIMITED.



F288A018

Date of appointment Day Month Year 01 03 96 †Date of Birth Day Month Year 14 1 48

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PETER JOHN

Surname

WILLIAMS

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

Usual residential
address

98 BURNWOOD LANE

Post town

CATERHAM

Postcode

CR3 6TA

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHEESE
WHOLESALE

†Other directorships
(additional space overleaf)

RUSTIC CHEESE & EGG CO LTD DAIRY WORLD LTD
SUPREME DAIRY WORLD CHEESE LTD

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

Consent signature

P. Williams

Date

21/2/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

John Blair

Date

21/2/96.

** Please delete as appropriate

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.

SARAH BLAIR.

64 Clithorow Ave. London W7 2BT

Tel 0181 944 9344.

DX number

DX exchange



A05 *A0YIAJ9G* 483
COMPANIES HOUSE 22/02/96

Form revised March 1995

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

for companies registered in Scotland

DX 235 Edinburgh

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 preceded 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.