

Please complete in typescript, or in bold black capitals.

Form revised March 1995

## 288a

## Appointment of director or secretary

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	Compa	any Numbe	23	78126	3							
C	Company I	Name in ful	II IN	CH'S	CIDER	LIMI	TED		<del></del>			
										<u>.</u>		
* F 2 8 8			 Date of □	Day	Month	Year			Day	Month	Year	
^1 2 0 0	MUII		ntment	03	05	96	<sup>†</sup> Date of	Birth	18	03	39	
Appointment form  Notes on completing appear on reverse.	<b>nt</b> Appointm	nent as directo	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.									
	NAME on	*Style / Title										
	<b>.</b>	Forename(s	s) JOHN KENNISH									
		Surname	RUDG	ARD								
		Previous Forename(s)					Previous Surname(s)			-		
	Usu	al residential address	CLAR	EMONT	COUR	T, SW	AINSHILL					
Post town  County / Region  †Nationality			HEREFORD Posto					code	e HR4 7PU			
			HERE	HEREFORDSHIRE Co					ENGL	AND		
			BRITISH †Business occupation MANAGING DIRECTOR									
(	FOOD AND PRINT FEDERATION (not current)  I consent to act as ** director / secretary of the above named company											
Consent signature Voluntary details. Directors only.			(	).h.	1/6	als	Da	ate	22.	d compan		
· · ·			A direc	tor, se	cretary e	tc must	sign the for	m bel	ow.			
· Dioggo dološe se su		Signed		1///	dij			ate	<u> </u>	<b>5</b> .91	,	
' Please delete as ap			(* <del>*a direct</del>	<del>or /</del> secreta	ary / adminis	trator/adm	inistrative receive	<del>r/recci</del>	<del>/er manage</del>	r <del>/receiv</del> er)		
Please give the elephone numbe	e name, ac	ddress,	MISS K ALLEN, H P BULMER HOLDINGS P.L.C.,									
DX number :	and Excha	ind Exchange of			THE CIDER MILLS, PLOUGH LANE, HEREFORD,							
ne person Comp ontact if there is	anies House any query.	should	HR4 OLE Tel 01432 352000									
	- 		DX number DX exchange									
A16 *AT21KLS3* 475			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									
COLILUMIES	UUDE 23/6	73/36	for companies registered in England and Wales or									

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	2378126		
Directors only.	†Other directorships	CHAIRMAN, WYEVAL	E GARDEN CENTRES PLC	
		NON EXEC CHAIRMA	N, TOM COBLEIGH PLC	

## 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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.