



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

02413346

Company Name in full

GROSVENOR FRESH FOODS LIMITED

Date of  
appointment

Day Month Year  
27 11 2008

† Date of  
Birth

Day Month Year  
09 04 1959

**Appointment form** Appointment as director

☒

as secretary

☐

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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

GRAHAM

Surname

WHILEY

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

7 WESTON CLOSE



Post town

NORTHWICH

Postcode

CW9 8XN

County / Region

CHESHIRE

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships  
(additional space overleaf)

PLEASE SEE THE ATTACHED SCHEDULE

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

**Consent signature**

Date

27/11/2008

A director, secretary etc must sign the form below.

**Signed**

Date

27/11/2008

(\*\* 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

DLA Piper UK LLP

India Buildings , Water Street , LIVERPOOL, L2 0NH

DM/JLS/99898/120015/21806042

Tel 08700 111 111

DX number DX: 14103 DX exchange Liverpool

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**



A16

03/12/2008

131

COMPANIES HOUSE

Laserform International Ltd

WEDNESDAY

**Company Number**

02413346

† Directors only.

† Other directorships

SAGEGREEN CONSULTING LTD.

CONNECTIONS IN DESIGN LTD.

BHJ UK PROTIEN FOODS LTD.

GOWER HOLDINGS LTD.

**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.