

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))

2475724

Farnsworth Investments Limited

### 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)

**Consent signature**

**Signed**

(\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

F S Harris, Northern Foods plc, Beverley House, St

Stephen's Square, Hull, East Yorkshire, HU1 3XG,

England Tel (01482) 598450

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**  
for companies registered in England and Wales

or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 33050 Cardiff**

**DX 235 Edinburgh**



A03  
COMPANIES HOUSE

0637  
27/09/02

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

**Company Number**

2475724

† Directors only.

† Other directorships

*See attached.***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.

# George McDonald Reid

## Directorships Report

### Person Details

Name: **George McDonald Reid**  
QuickRef: REIDGEMC  
Occupation: Group Taxation Manager  
Nationality: British  
Date of Birth: 12/07/1951

### Addresses

Home	Work
Fagus 1 Beech Hill Road Swanland North Ferriby East Yorkshire HU14 3QY England	Beverley House St Stephen's Square Hull East Yorkshire HU1 3XG England

### Directorships (subsidiaries of ultimate parent)

Company Name	O/S	Appointed
Beverley House (1000) Limited		04/02/2002
Beverley House (8000)		04/02/2002
Deluxeland Limited		14/03/2000
Dreamphoto Limited		21/11/1996
Dreamplayer Limited		21/11/1996
Dressadmire Limited		21/11/1996
Entrancelord Limited		14/02/2002
Fleur De Lys Pies (West) Limited		04/02/2002
Initialisation Limited		14/02/2002
Northern Foods Equipment Leasing Limited		14/03/2000
Northern Foods Finance Limited		14/03/2000
Swiss Milk Products Limited		28/03/2002

### Past Directorships

Company Name	O/S	Appointed	Resigned
Kilmarnock Enterprises Limited		20/11/1996	22/11/1996