



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2490321

Company Name in full

Odlum Group UK Limited



F288A018

Appointment form

Notes on completion
appear on reverse.

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

Miss

*Honours etc

Forename(s)

Martha Blanche Waymark

Surname

Brew

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

52 Hazelbank

Post town

Tolworth

Postcode

KT5 9RH

County / Region

Surrey

Country

England

†Nationality

British

†Business occupation

Chartered
Secretary

†Other directorships
(additional space overleaf)

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

Consent signature

Martha Brew

Date

21/9/95

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

21/9/1995

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

** 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.



A06 *AP7F3H5A* 211
COMPANIES HOUSE 08/12/95

Form revised March 1995

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 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

MARTHA BLANCHE WAYMARK BREW

LIST OF DIRECTORSHIPS

Greencore Holdings (UK) Limited

Greencore NewCo. Limited

Gatewood Foods Limited

Odlum Group UK Limited