

288a

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Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

02592804

Company Name in full

FORTH VALLEY FOODS LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year
29 11 99

†Date of Birth Day Month Year
17 04 46

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)

ALBERTO

Surname

COZZI

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

Viale Tunisia n. 39

Post town

Milan

Postcode

20124

County / Region

Country

Italy

†Nationality

Italian

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

Highlander Snacks Limited (Scotland)

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

Consent signature

Date

29.11.1999

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

29.11.1999

**Please delete as appropriate

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

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.

Middleton Potts
3 Cloth Street
Barbican
London EC1A 7NP

GA/R/1759-17/js

Tel: 0207 600 2333

DX number 46621

DX exchange Barbican

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



A01 *AF64EL2X* 0397
COMPANIES HOUSE 04/12/99

Company Number

02592804

† Directors only.

† Other directorships

Tucker Foods Limited

Unichips Holdings (U.K.) Limited

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.