



288a

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))

CHFP029

Company Number 2755939

Company Name in full CORUS TRADING LIMITED

Date of appointment
Day Month Year
1 6 0 5 2 0 0 2

†Date of Birth
Day Month Year
1 5 0 3 1 9 6 0

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)

COLIN DAVID

Surname

GARDNER

Previous Forename(s)

Previous Surname(s)

Usual residential address

Ash Tree House, Whiphill Top Lane, Branton.

Post town

Doncaster

Postcode

DN3 3PQ

County / Region

Country

England

†Nationality

British

†Business occupation

FINANCE CONTROLLE

†Other directorships (additional space overleaf)

See Attached List

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

Consent signature

Date

25/6/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

25-6-02

(**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.



A19
COMPANIES HOUSE

0791
27/06/02

MRS T V ROBINSON

CORUS GROUP plc, 30 MILLBANK, LONDON, SW1P 4WY.

Tel 020 7717 4528

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, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh