



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

2836296

Company Name in full

FORWARD CATERING SERVICES LIMITED



F288A018

Date of appointment
Day Month Year
27 02 97Date of Birth
Day Month Year
17 08 61

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

KEITH JAMES

Surname

WILSON

Previous
Forename(s)Previous
Surname(s)Usual residential
address

31 THE PADDOCK

Post town

CHALFONT ST. PETERS

Postcode

SL9 0JJ

County / Region

BUCKINGHAMSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

Date

27.02.97.

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

7.3.97.

** 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.

KJ WILSON

MULLINER HSE, FLANDERS RD, TURNHAM GREEN

LONDON W4 1NN Tel 0181 995 8200

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 EdinburghA35 *A0XLNUQZ* 285
COMPANIES HOUSE 10/04/97

Form revised March 1995

Company Number

† Directors only.

† Other directorships

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 preceded 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.

K J WILSON
DIRECTORSHIPS

GRANADA FOOD SERVICES LIMITED
SUTCLIFFE CATERING (UK) LIMITED
W BROMWICH & SONS LIMITED
CBC GROUP LIMITED
SUTCLIFFE CATERING CITY & CENTRAL LIMITED
SUTCLIFFE CATERING MIDLANDS LIMITED
SUTCLIFFE CATERING SOUTH EAST LIMITED
SUTCLIFFE CATERING WEST LIMITED
THE CATERING GUILD LIMITED
A.C.M.S. LIMITED
NORTHDOWNNS CATERING LIMITED
CCG (UK) LIMITED
RAMSIDE CATERING SERVICES LIMITED
BROMWICH CATERING LIMITED
FAIRFIELD CATERING COMPANY LIMITED