

**OYEZ**

Please complete in
typescript, or in
bold black capitals.

288a**Appointment of Director or Secretary**

Company Number

2906919

Company
Name in full

YORKSHIRE - HUMBERSIDE BUSINESS IN THE 80S

***F288AC10*****Appointment
Form**

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year

12 03 96

†Date of birth

Day Month Year

04 03 48

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.

Forename(s)

NIGEL JOHN

Surname

WORNE

Previous
Forename(s)

/

Previous
Surname(s)

/

Usual residential address

41, LANSTONS WHARF, THE CALLS

Post town

LEEDS

Postcode

LS2 7EF

County/Region

W. YORKS

Country

U.K.

*Voluntary details.

† Directors only.

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

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

‡ Please delete
as appropriate.

Consent signature

Date

12/3/96

A director, secretary etc must sign the form below

Signed

Date

12/3/96

(† 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.

READ HIND STEWART, SOLICITORS

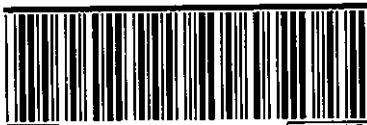
TRAFALGAR HOUSE, 29 PARK PLACE, LEEDS LS1 2SP

Tel 0113 2468123

DX number 14085

DX exchange

MDX



A18 *A480TK7U* 548
COMPANIES HOUSE 27/03/96

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

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh**[P.T.O.]**

Company Number

2906919

†Directors only.

†Other directorships

NORTHERN FOODS GROCERY GROUP LTD

ST. AMES SHELTER - HOUSING ACTION

VANDER HEUL B.V.

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.