

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

	к оаркаю.	of particulars (use F	orm 288c))				
Company Number		02953704					
				. <u></u>			
Co	ompany Name in full	Beechfield Brands Lir	nited				
							
	D. 1	_ _	ear	Dá	ay Month	Year	
	Date of appointment	コペース・トロ・フェン・ド	0 0 6 Bir		3 0 3	1 9 6 8	
Appointme	nt Appointmentas X₩₩ ₩	as see			ppropriate box. If a secretary mark b		
form	secretar NAME *Style / Title	'	*Hono	urs etc			
Notes on completion appear on reverse.	Forename(s)	Roger					
	Surname	McHugh					
	Previous Forename(s)	None Previous Surname(s) None					
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1988	address tt	1 The Rhyddings, Birtle Road, Birtle					
	Don't town	Bury		Postcode	BL9 6UT		
	County / Region	Lancashire Country England					
	† Nationality	British	† Business od	ccupation	lanaging Dir	ector	
	† Other directorships	}					
	(additional space overleaf)						
* Voluntary details t Directors only.	Consent signature	1 May	Roger McHi	_{ugh} Date 6	s Febra	2006 Crac	
**Delete as appropriate		A director, secretary	etc must sign	the form b	elow.		
	Signed		Peter McHu	Date	s febr	2006 2006	
		(** a director / X3(X)(X)(X)	XOXOXXX / XXXXXXXXXXX		(Xr X0XXXXXXX		
	ave to give any contact the box opposite but if you	Berg Legal (Ref: RM.7	480.1)				
	Ip Companies House to	Scottish Mutual Hous	e				
	there is a query on the tract information that you	35 Peter Street Manchester					
	sible to searchers of the	M2 5BG Tel 0161 833 9211					
public record.		DX number 14379 DX exchange Manchester 1					
		When you have comp		d the form p	lease send i	t to the	
		Registrar of Compani					
C		Companies House,	Crown Way, Ca	rdiff, CF14	3UZ DX 33	050 Cardiff	

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

Laudinorma intermediorial ordz

COMPANIES HOUSE

A14

434

09/02/2006

	Company Number	02953704
† 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 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.