

## 288a<sub>(ef)</sub>

## Appointment of a Director or Secretary

Company Name: CROSSCO 2000 LIMITED

Company Number: 03028361

Received for filing in Electronic Format on the: 06/04/2001



## New Appointment Details

Position: **DIRECTOR** Date of Appointment: **02/04/2001** 

Name: MR PHILIP JOHN HUDSON

Consented to Act: Yes

Usual Residential Address 25 BENNETT DRIVE

WARWICK CV34 6QJ

Date of Birth: 11/04/1960 Nat

Occupation: SOLICITOR

Nationality: BRITISH

Other Directorships: 4085933 BESTSELECTION LIMITED

3886302 KELDA FIRST INVESTMENTS LIMITED

1109120 KALISTO LIMITED

217380 BOOKER FETSECOND LIMITED

598610 FLPS TRUSTEES LIMITED 598609 FLPS HOLDINGS LIMITED 678237 BOOKERS BOOKS LIMITED

1938752 BOOKER ANIMATION LIMITED

1945984 BOOKER AGRIBUSINESS LIMITED 756302 BOOKER AGRICULTURE INTERNATIONAL LTD

SC015241 ALEXANDER CROSS SEED COMPANY LIMITED

SC003027 ROBERT EDGAR & COMPANY LIMITED

1181064 TRENT MEAT COMPANY LIMITED

827072 T.B. LOCK & SONS LIMITED 652660 STREET-FLEET LIMITED

1508027 RECTORS LIMITED

404721 PURE SEED COMPANY LIMITED 900518 POTTER & CLARKE LIMITED 453359 PARRISH & FENN LIMITED

158287 NURDIN & PEACOCK LIMITED

Other Directorships: 899632 MOORSIDE LIMITED

389858 MCCONNELL PROPERTIES LIMITED

1988394 LACMAW 50 LIMITED 74835 KENT BACON DRYERS LTD 284223 KEEVILL & KEEVIL LIMITED

1873427 GERRARD INSURANCE SERVICES LIMITED

704417 FITCH LOVELL PROPERTIES LIMITED

366186 FITCH LOVELL (P&F) LIMITED

168692 FITCH LOVELL LIMITED

428887 FINNEYS SEEDS LIMITED

387686 EXPORTOAK LIMITED

947390 BOOKER UKAD 5 LIMITED

979061 BOOKER UKAD4 LIMITED

1974792 BOOKER UKAD3 LIMITED

554627 BOOKER UK AD1 LIMITED

446775 BOOKER MCCONNELL ENGINEERING LIMITED

3378939 BOOKER FINANCE HOLDINGS LIMITED

1950496 BOOKER FISH DISTRIBUTION LIMITED

692612 BOOKER SERVICES LIMITED

1325812 BOOKER NOMINEES LIMITED

183645 BOOKER MCCONNELL OVERSEAS INVESTMENTS LIMITED

363201 BOOKER MCCONNELL LIMITED

456172 BOOKER FETFIRST LIMITED

1850512 AGRISORT LTD

779747 AGRIHOLD PROPERTIES LTD

549196 AGRICULTURAL HOLDINGS COMPANY LTD

3444194 BOOKER UNAPPROVED SCHEME TRUSTEES LIMITED

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 02/04/2001 Authenticated: Yes (E/W)