

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

Form revised March 1995

288a

DX 235 Edinburgh

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

						(-//			
Company Number			3215320									
Company Name in full			SOMERSET & WILTS DAIRY LIMITED									
									-			
			Day	Month	Year			Day	Month	Year		
*F288.		Date of [27	03	99	7 _{to} ,	aka af Missia		1			
		ntment [<u></u>	03	, 99 		ate of Birth	13	09	57		
Appointmen form	t Appointment as director	X as secretary Please mark the appropriate box. If appoars as a director and secretary mark both both							oox. If appoints ark both boxes	nent is ;.		
Notes on completion	NAME *Style / Title	MR *Honours					ours etc					
appear on reverse.	Forename(s)	JOHN JOHN										
•	Surname	AS	ASDELL									
	Previous Forename(s)		Previous Surname(s)									
	Usual residential address	WH	ITE GA	TES, RA	MSDEN	ROAD		· · · · · · · · · · · · · · · · · · ·				
	GO1	GODALMING Postcode GU7 1QE										
†Nationality †Other directorships (additional space overleaf)			SURREY Country ENGLAND						AND			
			BRITISH †Business occupation COMPANY DIRECTOR									
			UNIGATE DAIRIES LTD, NATIONAL DAIRY COUNCIL									
Consent signature * Voluntary details.		Conse	I consent to act as ** director / secretary of the above Date 2						27. 3.99			
† Directors only.		A director, secretary etc must sign the form below.										
Signed			Date 27, 3.99									
** Please delete as appropriate			or sedpet	ary/administr	rator / adm	inistrative	e receiver / rece	eiver manage	r / receiver)			
telephone number	name, address, r and, if available, nd Exchange of							·				
the person Companies House should contact if there is any query. All *ACRJNF20* 634 FORMANTES HOUSE 39/03/99			Tel									
			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, 27 Cookle Torresponding to the Cookle Torresponding to t									

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

for companies registered in Scotland

	Company Number	3215320	
† 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.