



**BLUEPRINT**  
Company Secretary

# 288a

## 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 DAIRIES LIMITED



\* F 2 8 8 A C 5 0 \*

Date of appointment Day 03 Month 07 Year 00 †Date of Birth Day 04 Month 01 Year 50

Appointment as director



as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

### Appointment form

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

DAVID MICHAEL

Surname

LATTIMORE

Previous Forename(s)

Previous Surname

Usual residential address

Old Forge House

Coates

Post town

Cirencester

Postcode

GL7 6NH

County / Region

Gloucestershire

Country

United Kingdom

† Nationality

BRITISH

†Business occupation

MAN'G DIRECTOR

† Other directorships (additional space overleaf)

(See continuation sheet).

\* Voluntary details.  
† Directors only.

Consent Signature

*David M. Lattimore*

Date

22 August 2000

A director, secretary etc must sign the form below.

Signed

*R J Newton*

Date

18 August 2000

(\*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

R J Newton  
Dairy Crest Group plc  
Dairy Crest House  
Portsmouth Road  
Surbiton Surrey KT6 5QL  
Tel: 020 8910 4049



A35  
COMPANIES HOUSE

0554  
24/08/00

When you have completed and signed the form please send it to  
**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 Edinburgh**

**Company Number****3215320**

† Directors only.

† Other directorships

**Current Directorships for MR DAVID MICHAEL LATTIMORE****Dairy Industry Federation****LENDEC LIMITED****NATIONAL DAIRY FARM ASSURED SCHEME****UNIGATE DAIRIES LIMITED****UNIGATE DAIRY GROUP LIMITED****WEST COUNTRY CREAMERY LIMITED****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.