

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

	of particulars (use Form 288c))								
Company Number	FOOD CHAIN DEVELOPMENTS LTD.								
Company Name in full 330 3440									
~ · / · · · · · · · · · · ·	Day Month Year Day Day Month Year								
appoir	as secretary Please mark the appropriate box. If appointment is								
Appointment Appointment as director form NAME *Style / Title	as a director and secretary mark bour boxes.								
Notes on completion	[PC]								
To ore name (c)	JUDITH EUZABETH								
Surname Previous	GOVES								
Forename(s)	Surname(s)								
Usual residential address	29 STUDIEM GRANGE PD								
Post town	HANWELL Postcode W7 2LU								
County / Region	LOWDON Country ENGLAND								
[†] Nationality	BRITISH †Business occupation SHEF								
†Other directorships									
(additional space overleaf	I consent to act as ** director / secretary of the above named company								
Consent signature	Date 16/4/97.								
† Directors only.	A director, secretary etc must sign the form below.								
Signed	Date 16.4.9.7								
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)								
Please give the name, address,	P.L. PEARSON								
telephone number and, if available, a DX number and Exchange of	25 BERTRAIN STREET KONDON								
the person Companies House should	NA 500 Tel 0171-272 2272								
contact if there is any query.	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

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	 , <u></u>		
† 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 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.