



**JORDANS**  
21 St Thomas Street Bristol BS1 6JS  
Telephone: 0117 923 0600 Fax: 0117 923 0063

# 288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

**Company Number**

3313345

**Company Name in full**

ABF OVERSEAS LIMITED



\*F288AC40\*

Date of appointment Day Month Year  
07 04 97

†Date of Birth Day Month Year  
22 04 45

### Appointment form

Notes on completion  
appear on reverse.

Appointment as director

☒

as secretary

☐

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

**NAME**

\*Style / Title

MR

\*Honours etc

Forename(s)

MARTIN

Surname

CLARK

Previous  
Forename(s)

Previous  
Surname(s)

**Usual residential  
address**

WILLOW COURT, KEMP ROAD

Post town

SWANLAND

Postcode

HU14 3LZ

County / Region

EAST YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships  
(additional space overleaf)

BPB INDUSTRIES PLC

I consent to act as \*\* director / secretary of the above named company

**Consent signature**

*[Signature]*

Date

10/4/97

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

7/4/97

\*\* Please delete as appropriate

(\*\*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.

HERBERT SMITH (127/C382)

EXCHANGE HOUSE, PRIMROSE STREET, LONDON

EC2A 2HS

Tel 0171 374 8000

DX number 28

DX exchange London/City

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, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

DX 235 Edinburgh



A29 \*A8V41V5Z\* 699  
COMPANIES HOUSE 25/04/97

**Company Number**

3313345

† Directors only.

† Other directorships

NORTHERN FOODS PLC - RESIGNED 21/02/96

**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 and 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 surnames 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.