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# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number

3337688

Company Name in full

SULLIVAN HAULAGE LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
17	10	97	13	06	52

### Appointment form

Appointment as director

☒

as secretary

☐

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

NAME \*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

PETER JOHN

Surname

THOMPSON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

ASH HOUSE, HOLME ON SWALE

Post town

THIRSK

Postcode

YO7 4JE

County / Region

NORTH YORKSHIRE

Country

U.K.

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

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

\* Voluntary details.  
† Directors only.

Consent signature

*P. Thompson*

Date

17 OCTOBER 1997

A director, secretary etc must sign the form below.

Signed

*W.B. Wright*

Date

24 OCTOBER 1997

\*\*Please delete as appropriate

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.

(\*\*director / secretary / administrator / administrative receiver / receiver manager / receiver)

W.B. Wright, Associated British Foods plc  
Group Secretarial Dept., AGF House, 3/5 Rickmansworth  
Rd., Watford, Hert, WD1 7HG

Tel 01923 252 050

DX number DX:

DX exchange



A35 \*AZ47G0XX\* 608  
COMPANIES HOUSE 06/11/97

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