

## **APPOINTMENT of director or secretary**

Pl	eas	e	CO	mpi	ete	in	typ	oes	cri	pt,
or	in	bo	old	bla	ck (	cap	ita	ls.		
۰.										

CHFP010

**Appointment** 

appear on next page

form

**Company Number** 

Date of appointment

\* Style / Title

Forename(s)

Surname **Previous** forename(s) **Usual residential** 

> address Post town

County / Region

† Other directorships (additional space next page)

† Nationality

**Company Name in full** 

Notes on completion Appointment as director

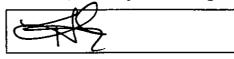
NAME

(NOT	tor re	isignation (	use r	orm z	(000	OI
chang	ge of	particulars	(use	Form	288c	))

3540680			
Express Trustees Limited			
Day Month Year	Day	Month	Year
0 1 0 4 2 0 0 8 † D	ate of		
	ease mark the a a director and s		x If appointment is k both boxes
* Hone	ours etc		
Rachel			
Skinner			
I I	revious ame(s)		·
5 Maple Grove, Linton on O	ıse		
York	Postcode	YO30 27	TD
	Country		
1	siness pation	<del> </del>	
			<del>-</del>
I consent to act as ** director / secreta	ary of the abo	ve named	company
No.	Date	1.4.	08
A director, secretary etc must sign	 the form bel		· · · · · · · · · · · · · · · · · · ·

- Consent signature
- \* Voluntary details
- † Directors only
- \*\* Please delete as appropriate

Signed



Date

1.4.2008.

DX 33050 Cardiff

(\*\*a director / secretary Ladministrator / 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



A23

12/04/2008 COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX number

Registrar of Companies at

Sharon Simmonds, Arla Foods UK plc, Arla House,

4 Savannah Way, Leeds Valley Park, Leeds, LS10 1AB

Tel

DX exchange When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

• •	Company Number	3540680	
† 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