

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

3540680

Company Name in full

Express Trustees Limited



* F 2 8 8 A C 2 0 *

Date of appointment

Day Month Year

18 06 98

Date of Birth

Day Month Year

12 07 46

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)

Ralph Peter

Surname

Walker

Previous Forename(s)

Previous Surname(s)

Usual residential address

Meadow View Barn, 203 Six Hills Road

Post town

Walton on the Wolds

Postcode

LE12 8JF

County/Region

Leicestershire

Country

†Nationality

British

†Business occupation

Director Milk Buying

†Other directorships (additional space overleaf)

See over

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

Consent signature

R. P. Walker

Date

3/6/98.

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

R. P. Walker

Date

18/6/98

**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.

(RJA)

HACKWOOD SECRETARIES LIMITED

ONE SILK STREET

LONDON EC2Y 8HQ

Tel 0171 456 2000

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 or

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

for companies registered in Scotland

DX 235 Edinburgh



KLO *KZY8L76N* 1934
COMPANIES HOUSE 19/06/98

Company Number

3540680

†Directors only.

†Other directorships

Express Limited

Northern Foods Grocery Group Limited

The Northern Milk Partnership Limited

Express [Holdings] 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 owner subsidiary of the same parent company.