

Please complete in typescript, or in bold black capitals.

N C 24 JUN 1998

288a

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

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

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland

Company Number	3579509		
Company Name in full	B.D. WILLIAMS & SONS (BUTCHERS) LIMITED		
X F 2 8 8 A 0 1 8 X appoints	Day Month Year Day Month Year ate of ment 11 06 \$957 Date of Birth		
Appointment Appointment as director form	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
NAME *Style / Title Notes on completion appear on reverse. Forename(s)	MRS *Honours etc ALISON VIVIENNE		
Surname	WILLIAMS		
Previous [Forename(s) [Usual residential [Previous Surname(s)		
address [67 Pen-y-Fro, Dunvant SWANSEA Postcode SA2 7TJ		
County / Region	Country Wales		
[†] Nationality	British †Business occupation		
†Other directorships (additional space overleaf)	I consent to act as ** directors/ secretary of the above named company		
* Voluntary details. † Directors only.	Date 11 June 1998		
Signed	A director, secretary etc must sign the form below. Date 11 June 1998		
** Please delete as appropriate	(**a director / secretary / administrative receiver / receiver manager / receiver)		
Please give the name, address, telephone number and, if available, a DX number and Exchange of	Financial Credit Services Carnglas Chambers 95 Carnglas Road Tycoch, Swansea SA2 9DH		
the person Companies House should contact if there is any query.	Tel Telephone: Swansea (01732) 230800 DX number DX exchange Fax: Swansea (01792) 280890		

Registrar of Companies at:

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COMPANIES HOUSE 24/06/98
Form revised March 1995

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† Directors only.	†Other directorships	The second secon	

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

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.