

288a

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

Company Number **3672916**

Company Name in full **Shelfco (No. 1593) Limited**



* F 2 8 8 A C 5 0 *

Date of appointment Day **04** Month **01** Year **99** †Date of Birth Day Month Year

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

*Honours etc

Forename(s)

Gemma Jane Constance

Surname

Thompson

Previous Forename(s)

Previous Surname

Usual residential address

19 Frampton House

Frampton Street

Post town

London

Postcode

NW8 8LY

County / Region

Country

† Nationality

†Business occupation

† Other directorships (additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent Signature

Gemma Thompson

Date

22-12-98

A director, secretary etc must sign the form below.

Signed

[Signature] For and on behalf of
MIKJON LIMITED

Date

4 / 1 99

(*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

**Gemma Thompson
Terranova Foods plc
County House
Aylesbury End
Bucks HP9 1LW
01494 680 099**



A17 *APU5RDY0* 55
COMPANIES HOUSE 18/02/99

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

3672916

† Other directorships

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.

- 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.

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.

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