

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

3672916

Company Name in full

Terranova Foods Pension Trustee Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	Day	Month	Year
1	2	1	0	2	0
0	7				

† Date of
Birth

X

as secretary

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

* Honours etc

Unigate (Director) Limited

Previous
surname(s)

No 1 Chalfont Park

Gerrards Cross

Postcode SL9 OUN

Buckinghamshire

Country UK

† Business
occupation~~See attached schedule~~ NoneI consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Date

3/6/08

A director, secretary etc must sign the form below

Signed

Date

3/6/08

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

Clare Carpenter, Uniq plc, No 1 Chalfont Park,

Gerrards Cross, Buckinghamshire, SL9 OUN, UK

Tel 01753 276136

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh

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

AWEYQDL

A56

07/06/2008

36

COMPANIES HOUSE

Company Number

3672916

† 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