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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

3700107

Company Name in full

FRIAR STREET DEVELOPMENTS LIMITED

Date of  
appointment

Day Month Year  
2 7 0 7 2 0 0 0

†Date of  
Birth

Day Month Year  
2 4 0 4 1 9 5 7

**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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

JOHN GEORGE

Surname

BASON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

15 STRAWBERRY HILL ROAD

Post town

TWICKENHAM

Postcode

TW1 4QB

County / Region

MIDDLESEX

Country

U.K.

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships  
(additional space overleaf)

BUNZL PUBLIC LIMITED COMPANY (resigned: 01.05.1999)

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

Consent signature



Date

27 JULY 2000

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

27 JULY 2000

(\*\*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.

Miss J. Foster, Associated British Foods plc  
Group Secretarial Dept., AGF House, 3/5 Rickmansworth  
Rd., Watford, Hert, WD1 7HG

Tel 01923 252 050

DX number DX:

DX exchange



A16  
COMPANIES HOUSE

0252  
02/08/00

Laserform International 12/99

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
or companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

**Company Number**

† 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.