

Package: 'Laserform'
by Laserform International Ltd.

288a

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

3716362

Company Name in full

PREMIER FINANCING LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	15	10	1999		18	08	1957

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)

PAUL ALAN

Surname

LEACH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

20 MALVERN ROAD

Post town

MAIDENHEAD

Postcode

SL6 7RH

County / Region

BERKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

TREASURER

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

* Voluntary details.
† Directors only.

Consent signature

Date

10.11.99

A director, secretary etc must sign the form below.

Signed

Date

29.11.99

**Please delete as appropriate

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.

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

Weil, Gotshal & Manges
One South Place
LONDON
EC2M 2WG

Tel 0171 903 1000

DX number DX: 124402 DX exchange LONDON/CITY

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



A22 *ADNS/LXG* 0375
COMPANIES HOUSE 02/12/99
Laserform International Ltd

Company Number

3716362

† Directors only.

† Other directorships

SEE ATTACHED LIST

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 preceded 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.

PAUL ALAN LEACH - OTHER DIRECTORSHIPS

Lamberde Properties Limited, Classic Furniture Designs Limited, Hillsdown Foods Limited, Hillsdown Limited, Bannacourt Metal Company Limited, Cadismark Personal Care Products Limited, Dayservale Limited, Heronleaf Limited, Hobsons Trading Limited, Valley Cosmetics Limited, Hillsdown International Limited, Hillsdown UK Limited, HMTF Furniture Limited, HMTF Poultry Limited, Beeson Group Limited, C & TH (Calne) Ltd, Cadismark Household Products Limited, Chivers Hartley Limited, Country Farms Limited, Curf Farms (Chatteris) Ltd, DCM Holdings Limited, Equity Investments Management Limited, F E Barber Limited, FMC (Meat) Limited, Formwood Group (UK) Limited, Formwood Group Limited, H (Barnstaple) Limited, H (Elmswell) Limited, H L Foods Limited, H. M. Trux Ltd, H.I.T. Finance Limited, H.I.T. Investments Limited, Hillsdown Ambient Foods Group Limited, Hillsdown Distribution Limited, Hillsdown Eastern Europe Limited, Hillsdown Europe Limited, Hillsdown Holdings QUEST Limited, Hillsdown Investments Limited, Hillsdown Produce Limited, Hobson Limited, The Horizon Biscuit Company Limited, Kingsdown Leasing Limited, London & Brighton Estates Limited, MBM Mosspak Limited, MBM Produce Limited, Northwest Prime Investments Limited, Premier Brands U.K. Limited, Proud hedge Limited, R Financial Services Limited, Rowe, Manchett & Till Limited, Rugby Securities Limited, Melroses Limited, Premier Brands Limited, Ridgways Limited, Robert Wilson & Sons (Est. 1849) Ltd, Associated Poultry Limited, BCL Pets Ltd, Butterball Foods Ltd, Buxted Chicken Ltd, Buxted Fresh Quality Poultry Ltd, Daylay Foods Limited, Devon Crest Poultry Limited, Farmers Glory Ltd, Moorland International UK (Poultry) Holdings Ltd, Moorland Poultry Limited, Poultry First Limited, Premier Fresh Foods Ltd, Twydale Turkeys Ltd, W.& J.B. Eastwood Limited, Premier Poultry Limited