



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

03804715

Company Name in full

ESTATE BOTTLED FOODS LIMITED

Date of
appointment

Day Month Year
11 06 2009

A Date of
Birth

Day Month Year
20 02 1966

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)

SIMON NICHOLAS

Surname

MCMURTRIE

Previous
Forename(s)

Previous
Surname(s)

AA Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Usual residential
address AA

THE SHEALING BACKSIDEANS

☐

Post town

WARGRAVE

Postcode

RG10 8JP

County / Region

READING

Country

ENGLAND

A Nationality

BRITISH

A Business occupation

DIRECTOR

A Other directorships
(additional space overleaf)

(See attached sheet)

* Voluntary details.
A Directors only.

**Delete as appropriate

Consent signature

Date

11 June 2009

A director, secretary etc must sign the form below.

Signed

Date

11 June 2009

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the

OLSWANG LLP
90 High Holborn
London
WC1V 6XX

JQT/22776.8/3584212.1

Tel 020 7067 3000

DX number 37972

DX exchange Kingsway

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



A13 16/07/2009 237
COMPANIES HOUSE

A54 09/07/2009 209
COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Company Number

03804715

A Directors only.

A Other directorships

(See attached sheet)

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.

Other Directorships Simon McMurtrie

Company	Date of Appointment	Date of Resignation
IS Publishing Limited	13/02/2006	27/10/2006
Lithographic Limited	31/01/2004	30/04/2005
Summertime Publishing Limited	08/01/2001	30/04/2005
2busy2surf.com Limited	17/10/2000	30/04/2005
International Masters Publishers Limited	28/01/2000	30/04/2005
S and V McMurtrie	07/12/1993	Active