



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
09 03 1963

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)

FREDERICK ANTHONY

Surname

STRATFORD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address AA

3 TUDOR GARDENS

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



Post town

GIDEA PARK

Postcode

RM2 5LL

County / Region

ESSEX

Country

ENGLAND

A Nationality

BRITISH

A Business occupation

ACCOUNTANT

A Other directorships
(additional space overleaf)

(See attached sheet)

Consent signature

[Signature]

Date

11 June 2009

* Voluntary details.
A Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

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
form. The contact information that you

OLSWANG LLP
90 High Holborn
London
WC1V 6XX

JQT/22776.8/3584187.1

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:

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

THURSDAY
THI



ASQ15BLU

A13 16/07/2009 229

COMPANIES HOUSE

AVRZ2BEM

A54 09/07/2009 208

COMPANIES HOUSE

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 Frederick Stratford

Company	Date of Appointment	Date of Resignation
Team Lincoln Limited	01/04/2002	21/10/2004
Lunn Polly Limited	28/03/2002	21/10/2004
Thompson Overseas Services Limited	11/10/2001	21/10/2004
Tui UK Transport Limited	02/10/2001	21/10/2004
Lincoln Travel Limited	01/04/2002	21/10/2004