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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

03808291

Company Name in full

HMTF POULTRY LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	27	09	1999		04	01	1954

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)

KEITH MICHAEL

Surname

BUCHANAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

39A LANCHESTER ROAD, HIGHGATE

Post town

LONDON

Postcode

N6 4SX

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

* Voluntary details.
† Directors only.

Consent signature

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

Keith Buchanan

Date

1 Oct 1999

A director, secretary etc must sign the form below.

Signed

PK

Date

4 Oct 1999

**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.

(** 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



A35 *AEHBHKEV* 350
COMPANIES HOUSE 08/10/99

Company Number

03808291

† 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.

KEITH MICHAEL BUCHANAN - OTHER DIRECTORSHIPS

T.J. Poupart (Bristol) Limited, T.J. Poupart (Southampton) Limited, T.J. Poupart (Manchester) Limited, T.J. Poupart (Liverpool) Limited, North Devon Fruit & Produce (Wholesale) Limited, T.J. Poupart (Barnstaple) Limited, T.J. Poupart (Direct Sales) Limited, T.J. Poupart Group Limited, T.J. Poupart (Cardiff) Limited, T.J.P. (Pre-Pak) Limited, Pevertible Limited, Perruque Limited, Perquisition Limited, Perpend Limited, Hillsdown Holdings Pension Trustees Limited, Hillsdown International Limited, Hillsdown Investments Limited, Henry W Peabody Pension Scheme Trustees Limited, AEF Pension Scheme Trustees Limited, Wilson Pension Scheme Trustees Limited, Anglican Hatcheries Limited, Hillsdown UK Limited, Gomme Pensions Limited, Swan Foods Pension Scheme Trustees Limited, Anglo European Food Group Limited, Hillsdown Europe Limited, Nager Holdings Limited, Kingsdown Leasing Limited, Harvest Pension Scheme Trustees Limited, Hobson Limited, H (Elmswell) Limited, C&TH (Calne) Limited, Proudhedge Limited, Hillsdown Foods Limited, Premier International Foods plc.