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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**

3808291

**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
	05	10	1999		20	10	1961

**Appointment form**

☒ as director ☒ as secretary ☒ as both

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)

ROSALIND ILONA

Surname

CAMPBELL

Previous  
Forename(s)

Previous  
Surname(s)

**Usual residential  
address**

6 HAWTHORN CLOSE

Post town

WATFORD

Postcode

WD1 3SB

County / Region

HERTFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships  
(additional space overleaf)

SEE ATTACHED SHEET

**Consent signature**

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

\* Voluntary details.  
† Directors only.

**Signed**

Date

7-10-99

**A director, secretary etc must sign the form below.**

Date

7-10-99

\*\*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.

(\*\* 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



624 \*AEN61KFH\* 236  
COMPANIES HOUSE 09/10/99

**Company Number**

3808291

† Directors only.

† 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 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.

## ROSALIND ILONA CAMPBELL - OTHER DIRECTORSHIPS

Beeson Group Limited, C & TH (Calne) Ltd, Cadismark Household Products 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, HL 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, Horizon Biscuit Company Limited, Kingsdown Leasing Company Limited, Lamberde Properties Limited, London & Brighton Estates Limited, MBM Mosspek Limited, MBM Produce Limited, Northwest Prime Investments Limited, Premier Brands U.K. Limited, Proudhedge 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, Premier Poultry Limited, Twydale Turkeys Ltd, W. & J.B. Eastwood Limited, Allied Farm Foods Limited, HMTF Furniture Limited

