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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

3865992

Company Name in full

3663 HOLDINGS LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment
Day 04 Month 04 Year 2000

†Date of Birth
Day 06 Month 01 Year 1951

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)

FREDERICK, JOHN

Surname

BARNES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THE WALNUTS
FARLEIGH LANE

Post town

MAIDSTONE

Postcode

ME16 9LY

County / Region

KENT

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†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

17/10/00

A director, secretary etc must sign the form below.

Signed

Date

17/10/00

**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.

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

Pinsent Curtis

1 Park Row

LEEDS

LS1 5AB

DSB/504712.00011/MKA Tel 0113 244 5000

DX number DX: 26440 DX exchange Leeds 28

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



A33
COMPANIES HOUSE

0669
24/10/00

Laserform International 1/96

Company Number

386 5992

† 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.

FREDERICK JOHN BARNES

DIRECTORSHIPS

BIDVEST PLC (an Isle of Man company)
BFS GROUP LIMITED
HM GROUP LIMITED
PULLMAN FOODS LIMITED

VINCENT SORGE (WHOLESALE) LIMITED
FITCH FOOD SERVICES LIMITED
TRANSBRITANNIA LIMITED
RAVENGLASS LIMITED
ESKDALE LIMITED

3663 LIMITED
3663 GROUP LIMITED
3663 HOLDINGS LIMITED
THREE SIX SIX THREE LIMITED
* FIRST FOODSERVICE LIMITED
FIRST FOR FOODSERVICE LIMITED