



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

04273526

Company Name in full

HACCPWORKS LIMITED

Date of
appointment

Day Month Year
24 09 20 07

† Date of
Birth

Day Month Year
21 05 19 37

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)

DAVID

Surname

SMITH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

TRYM LODGE, 1 HENBURY ROAD

†† 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

WESTBURY ON TRYM

Postcode

BS9 3HQ

County / Region

BRISTOL

Country

UK

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

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

* Voluntary details
† Directors only

**Delete as appropriate

Consent signature

Sammanly

Date

11/11/07

A director, secretary etc must sign the form below

Signed

[Signature]

Date

11/11/07

(** 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
give will be visible to searchers of the
public record

Ronaldsons

55 Gower Street
London
WC1E 6HQ

Tel 020 7580 6075

DX number 134201

DX exchange Tottenham Court Road 2

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, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A51

14/11/2007
COMPANIES HOUSE

117

International 6/02

Company Number 04273526,

† Directors only

† Other directorships

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

115,

DAVID F SMITH DIRECTORSHIPS

Bridge Advisory Limited
Diamond Industry Distribution Limited
Dighton Investments Limited
Rosehouse Enterprises Limited
Walbrook Financial Services Limited
Westport Investments Limited