

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

4524261

Company Name in full

Sapphire Food South West No. 2 Limited

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day	Month	Year
0 2	0 5	2 0 0 5

Day	Month	Year
2 6	0 5	1 9 6 4

† Date of Birth

X

as secretary

\* Honours etc

NAME \* Style / Title

Mr

Forename(s)

Rooney

Surname

Anand

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

8 Rutherford Road

Post town

Cambridge

Postcode

CB2 2HH

County / Region

Cambridgeshire

Country

† Nationality

British

† Business  
occupation

Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

17/05/2005

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

17/05/2005

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

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.

Jane Davies, Greene King plc, Westgate Brewery, BURY

ST EDMUNDS, Suffolk, IP33 1QT

Tel 01284 763222

DX number DX 57237

DX exchange BURY ST EDMUNDS

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

A41  
COMPANIES HOUSE

\*ABWXXSDP\*

0211  
18/05/05

**Company Number**

4524261

† 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.

***Please complete in typescript,  
or in bold black capitals.***

CHFP010

**Company Number**

## List of other directorships Schedule to form 288a

4524261

**Company Name in full**

Sapphire Food South West No. 2 Limited

Name

Rooney Anand

Company Name	Resignation
Pursuit Dynamics plc	
Sara Lee Bakeries (UK) Limited	04/06/2001