

JORDANS

288a

Please complete in typescript,
or in bold black capitals.

CHFP001

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number 04555609

Company Name in full FRESHWILD LIMITED

Date of appointment 14 10 2002

† Date of Birth 10 03 1959

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) JOHN STEWART

Surname LESLIE

Previous Forename(s)

Previous Surname(s)

Usual residential address

BEE HOUSE, CHURCH END

Post town

BLEDON

Postcode

HP27 9PD

County / Region

BUCKS

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

Date

14/10/2002

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

14/10/2002

(**a director / secretary / administrator / administrative receiver / receiver-manager / receiver)
(Authorised signatory of SWIFT INCORPORATIONS LIMITED)

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

JORDANS LIMITED

21 ST THOMAS STREET, BRISTOL

BS1 6JS

Tel 0117 923 0600

DX number

DX exchange

Ref: 3D3478/AIB

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

JFL0009A / Rev 5.6 10/99



A14 *A4G86F914* 0146
COMPANIES HOUSE 22/10/02
Form revised July 1998

Company Number

04555609

† 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.

John Stewart Leslie - Directorships Report

Directorships

Company Name	O/S	Appointed
Cleveland Place Holdings PLC		06/07/1998
Cunningham's and T. & W. Thwaites Limited		06/07/1998
Electronic Leisure Consultants Ltd		06/03/2002
Huggins and Company, Limited		06/07/1998
LBW Taverns Limited		06/07/1998
S&N Angel Investments Ltd		06/07/1998
S&N Pubs and Restaurants Limited		06/07/1998
S&N Retail (Northampton) Limited		22/11/2000
Scottish & Newcastle Retail (North) Limited		06/07/1998
Scottish & Newcastle Retail Iberica S.A.		11/08/1999
Scottish & Newcastle Retail Limited		01/12/1999
The Chef & Brewer Group Limited		06/07/1998
The Eerie Pub Company Limited		06/07/1998
The Pub Trading Company Limited		06/07/1998
Thistle Inns Limited		06/07/1998