



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 31 08 1946

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) ROGER WELLS

Surname CRICHTON

Previous Forename(s)

Previous Surname(s)

Usual residential address

PITSFORD HOUSE WEST, MANOR ROAD, PITSFORD

Post town

NORTHAMPTON

Postcode

NN6 9UR

County / Region

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

R.W. Crichton

Date

14/10/2002

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

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

14/10/2002

(In 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



Form revised July 1998

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

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.

Roger Wells Crichton - Directorships Report

Directorships

Company Name	O/S	Appointed
Autumnbrook Limited		13/06/2001
Cleveland Place Holdings PLC		27/04/1994
Cunningham's and T. & W. Thwaites Limited		19/08/1994
Huggins and Company, Limited		20/12/1993
LBW Taverns Limited		01/07/1997
Matthew Brown PLC		19/08/1998
S&N Angel Investments Ltd		17/01/1994
S&N Pubs and Restaurants Limited		06/12/1993
S&N Retail (Northampton) Limited		22/11/2000
Scottish & Newcastle Retail (North) Limited		06/01/1995
Scottish & Newcastle Retail Limited		01/12/1999
Summerpool Limited		13/06/2001
The Chef & Brewer Group Limited		16/06/1994
The Eerie Pub Company Limited		01/07/1997
Thistle Inns Limited		01/07/1997

Past Directorships

Company Name	O/S	Appointed	Resigned
Home Brewery PLC		20/02/1989	28/04/1991
West Register (Public Houses II) Limited		11/01/2000	25/04/2000