288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number `561 7738`

Company Name in full `WESTERN ASPARAGUS GROWERS MARKETING LIMITED`

	Day	Month	Year		Day	Month	Year
Date of appointment	27	07	2007	†Date of Birth	13	12	1970

Appointment form

Appointment as director ✓   as secretary ☐   Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

Notes on completion appear on reverse

NAME

*Style / Title `MR`   *Honours etc `BSc ACA`

Forename(s) `JULIAN`

Surname `CUMMINS`

Previous Forename(s) `———`   Previous Surname(s) `———`

†† 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

†† Usual residential address `49 PRIDMORE RD , CORBY GLEN`

☐ Post town `GRANTHAM`   Postcode `NG33 4JN`

County / Region `LINCS`   Country `UK`

†Nationality `BRITISH`   †Business occupation `CHARTERED ACCOUNTANT`

†Other directorships (additional space overleaf) `UTOPIA (UK) LTD`

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

Consent signature [signature]   **Date** `27/7/07`

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed [signature]   **Date** `31/03/07`

(**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

`JA RANDALL , THE OLD VICARAGE`
`PENSAX, ABBERLEY`
`WORCESTER` Tel `01299 832331`

DX number ___ DX exchange ___

THURSDAY

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
or LP - 4 Edinburgh 2