



288a

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

CHFP025

Company Number

5968812

Company Name in full

Good Food Distributors Limited

Date of
appointment

Day Month Year
1 7 1 0 2 0 0 6

† Date of
Birth

Day Month Year
1 0 0 4 1 9 6 2

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)

JAMES

Surname

CONNELL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

PLAYLEY GREEN FARM



Post town

RED MARLEY D'ABITOT

Postcode

GL19 3NJ

County / Region

GLOUCESTERSHIRE

Country

UK

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

MINTON and DONELLO LIMITED

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

Consent signature

Tim Lane

Date

17.10.2006

A director, secretary etc must sign the form below.

Signed

J. Waymouth

For and on behalf
of Reddings Company

Date

17.10.2006

(** 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.

REDDINGS
COMPANY LAW CONSULTANCY

DX number

"Applearth"

Oakridge Lane

Sidcot, Winscombe

North Somerset BS25 1LZ

Companies House, 251 High Street, Cardiff, CF1 1PU DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A20
COMPANIES HOUSE

619
24/10/2006

Company Number

† 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.