



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

Company Number 13534

Company Name in full Pauls Foods Limited

Date of appointment Day 30 Month 12 Year 97 †Date of Birth Day 12 Month 11 Year 57

Appointment form

Appointment as director

X

as secretary

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

NAME *Style / Title

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

ANDREW

Surname

STEVENS

Previous Forename(s)

Previous Surname(s)

Usual residential address

1 PARK COTTAGE, THE PARK

Post town

MISTLEY

Postcode

CO11 1AH

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED SECRETARY

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

29/1/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

29/1/98

** Please delete as appropriate.

(** 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 a change.

HARRISONS & CROSFIELD PLC, ONE GREAT TOWER STREET, LONDON, EC3R 5AH

Tel 0171 711 1439

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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



SCT *S3LML3E4* 212

COMPANIES HOUSE 03/02/98

A17 *A3UNK3AR* 323

COMPANIES HOUSE 30/01/98

For

March 1995

Company Number

13534

† Directors only.

† Other directorships

BILLIAN (JARRATT) LIMITED

PAULS AND SANDARS LIMITED

THE NORTH OF ENGLAND MALT ROASTING COMPANY LIMITED

W.F. TUCK & SONS (WHOLESALE) LIMITED

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.