

288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number

SC15262

Company Name in full

McCORMICK (UK) PLC



SCT \*S0RZF120\* 626  
COMPANIES HOUSE 11/11/97

Date of appointment Day Month Year 1 4 1 0 9 7 †Date of Birth Day Month Year 1 8 1 2 4 6

**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

\*Honours etc

Forename(s)

JOHN

Surname

ASPIN

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

FOUR SEASONS, BAGSHOT ROAD, SUNNINGHILL

Post town

ASCOT

Postcode

SL5 9JL

County / Region

BERKSHIRE

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

4.11.97

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

4.11.97

\*\* Please delete as appropriate

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

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

ERNST &amp; YOUNG (R J HILLHOUSE), 400 CAPABILITY GREEN

LUTON, BEDFORDSHIRE

LU1 3LU

Tel 01582 400700

Ref:KMH/AS

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**

**Company Number**

SC15262

† Directors only.

† Other directorships

ELIZABETH SHAW LIMITED

LEAF UNITED KINGDOM 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 preceded 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.