



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

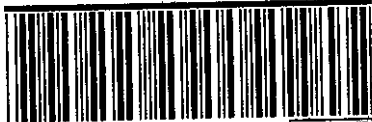
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

SC029721

Company Name in full

H.D. Hardie & Company Limited



SCT *ST3FEU9K* 285
COMPANIES HOUSE 24/03/97

Date of appointment Day Month Year
13 03 97

†Date of Birth Day Month Year
28 09 44

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)

Peter Donald

Surname

Dean #

Previous Forename(s)

Previous Surname(s)

Usual residential address

Post town

HP23

County / Region

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

Deans Farm Limited, Deans Food Group Limited

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

Consent signature

Date

13-03-97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

13-03-97

** 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 any query.

Fyfe Ireland, WS, Orchard Brae House,

30 Queensferry Road, Edinburgh EH4 2HG

Tel 0131 343 2500

DX number 23 DX exchange Edinburgh

Companies House receipt date barcode

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

† Directors only.

† Other directorships

Dell Foods (Chilled Products) Limited

See continuation sheet

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.

LIST OF ADDITIONAL DIRECTORSHIPS

Peter Donald Dean

H.D. Hardie & Company Limited (Company No. SC029721)

British Eggs Limited
Central Eggs Agency
Gubblecote Properties Limited
National Egg Marketing Association Limited
Egg Farms Limited
New Farm Eggs Limited
Goldenlay Limited