



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))

CHFP029

Company Number SC64218

Company Name in full UB Group Limited

Appointment form

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

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)

MICHAEL DAVID

Surname

WILKINSON

Previous Forename(s)

Previous Surname(s)

Usual residential address

CLOVER, CHERRY TREE LANE

Post town

CHALFONT ST PETER

Postcode

SL9 9DQ

County / Region

BUCKS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

YOUNGS BLUECREST SEAFOOD LTD

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

Consent signature

M. A. Wilkin

Date

10/12/1999

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Emma Dahl

Date

10/12/1999

(** 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.

EMMA DAHL, UNITED BISCUITS, CHURCH ROAD, WEST DRAYTON, MIDDLESEX, UB7 7PR

Tel 01895 432058

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 S2A11N19 0507
COMPANIES HOUSE 28/01/00

Form revised July 1998