



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

560 80212

Company Name in full

CARD TRADING LIMITED

Date of
appointment

Day Month Year

25 06 1999

†Date of
Birth

Day Month Year

18 12 1945

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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DAVID JOHN

Surname

DOWNES

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

HOLDENBROOK NEW BARN LANE

Post town

OCKLEY

Postcode

RH5 5PF

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

[Signature]

Date

25/6/99

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

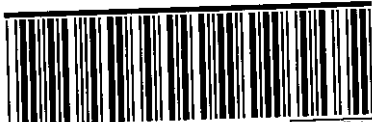
[Signature]

Date

25/6/99

(**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.



SCT *SNA4VHMR* 521
COMPANIES HOUSE 30/06/99

Form revised July 1998

DR FLYNN CARD GRANT PLC
NORTH ROAD ELLSMERE PORT SOUTH WIRRAL
CH65 1AE Tel 0151 355 5262
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, CF14 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

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.

DAVID JOHN DOWNES

Current Directorships

Park Hall (Aldridge) Limited
Kilmorie Limited
Shanks & McEwan Group PLC

Past Directorships

Resigned

Emile Tissot Foods Limited	1993
Emile Tissot Patisserie Limited (Now Hunter	
Confectionery ET Limited)	1993
Fresh Fruit Traders Limited	1993
Portway International Limited	1993
Saphir (Iberia) Limited	1993
H S Property Developments Limited	1993
Saphir Foods Limited	1993
Saphir Marketing Limited	1993
Saphir Produce Sales Limited	1993
Saphir Sons & Co Limited	1993
THI Foresight Canning Company Limited (now	
F633 Ltd)	1993
Hunter Farms Limited	1993
Portway Distribution Limited	1993
H S Investments Limited	1993
Hunter Saphir PLC	1993
The British Pepper & Spice Company Limited	1993
Matthew Walker Limited (Now Hunter	
Confectionery (HW) Limited	1993
Hunter Services Limited	1993
Hunter Properties Limited	1993
Saphir Produce Limited	1993
Hunter Leasing Limited	1993
Hunter Distribution Limited	1993
Saphir Eastern Limited	1993
Shanks & McEwan Contractors Limited (Resigned 1995)	
Shanks & McEwan (Construction) Limited (Resigned 1995)	
Landfill Gas Limited (Resigned 1997)	

Struck off:-

Blackborne Confectionery Company Limited
Brockmere Limited
Clarks Cereal Products Limited
Crusader Confectionery Co Limited
Crusader Peanuts Limited
DAB Confectionery Company Limited
Eurocentre Limited
Growers & Saphire (Kent) Limited
Growers & Saphir (Lincolnshire) Limited
Growers & Saphir U K Limited

DAVID JOHN DOWNES (Continued)

Struck off (continued)

Growmark Limited

H M Dowcra (Distributors) Limited

Joseph H Saphir (Northern) Limited

Packaged Foods Limited

Pims Popcorn Limited

Quisvex Investments Limited (Struck off in 1997)

Saphir Catering Supplies Limited

Hunter Distribution (Harlow) Limited

Saldavian Investments Limited

Saphire Potatoes Limited

Saphire Prepared Foods Limited

Storefresh Limited

Storeline Limited

Storelink Limited

Storeway Limited

The Growing Partnership Requisites Limited

The Transport and Distribution Consultants Limited

W Strong Limited

Watts (Brokers) London Limited

Transport and Technical Services Limited

Voluntary Liquidation:-

The House of Clarks Limited

Butterkist Limited