

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

Company Number SC167965

Company Name in full BFD FOOD GROUP LIMITED

Appointment Form

Notes on completion
appear on reverse.

Date of appointment Day Month Year 0 8 0 4 2 0 0 2 † Date of Birth Day Month Year

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.

Forename(s)

FIONA

Surname

GRIFFIN

Previous Forename(s)

Previous Surname(s)

Usual residential address

42/3 SHANDON CRESCENT

Post town

EDINBURGH

Postcode

EH11 1QF

County / Region

Country

† Nationality

† Business occupation

† Other directorships
(additional space overleaf)

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

Consent signature

Fiona Griffin

Date

8/4/2002

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Mark J. Gage

Date

8/4/2002

(†† a director/secretary/administrator/administrative receiver/receiver manager/receiver)

WILLANS

28-29 IMPERIAL SQUARE, CHELTENHAM, GLOS

GL50 1RH

Tel 01242 514707

DX number 7420

DX exchange CHELTENHAM

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.



Form revised July 1998

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or 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 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.