



Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

## 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**

Date of appointment Day Month Year **1 1 1 1 2 0 0 2** <sup>†</sup>Date of Birth Day Month Year **3 1 0 5 1 9 5 9**

### 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) **Geoffrey John**

Surname **Eades**

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

**12 Scotts Close, Hilton**

Post town

**Huntingdon**

Postcode **PE18 9PQ**

County / Region

**Cambridgeshire**

Country **England**

<sup>†</sup>Nationality

**British**

<sup>†</sup>Business occupation **Director**

<sup>†</sup>Other directorships (additional space overleaf)

**see attached list**

Consent signature

I consent to act as <sup>\*\*</sup>director / secretary of the above named company

Date **11/11/02**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date **11/11/02**

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

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

**Michael Younger, 4 Telford Square,**

**Houston Ind Est, Livingston**

**EH54 5DJ**

**Tel 01506 430252**

**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**



Form April 2002

**Company Number** SC167965

† 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.

Geoffery Eades  
List of Directorships to Accompany 288'a

Alan Freeman Engineering Co Limited	Morrisonblue Limited
BFD Group Holdings Limited	Omi Design Technology Limited
Bishopblue Limited	Omitec Instrumentation Limited
Cambridge Test and Measurement Services Ltd	Padnall Structures Limited
Cameo Foods Limited	Planet Windows Limited
Cameo Trustees (2) Limited	Pollockblue Limited
Cameo Trustees Limited	PRCS Limited
Castlet Electronics Limited	Promoblue Limited
Cityupblue Limited	Quebecor World plc
Crooksblue Limited	Royleblue Limited
Dickovblue Limited	Shinehour Limited
Donachieblue Limited	Simoco Aerial Sites Limited
Edgehillblue Limited	Simoco Cellular Limited
Egis Associates Limited	Simoco Digital Guarantee Limited
Fios Door Kits Limited	Simoco Digital Systems Limited
Fios Fabrication Limited	Simoco Europe Limited
Fios Window Group Limited	Simoco Holdings Limited
Forward Industries Limited	Simoco International Limited
	Solvera Information Services Limited
Goaterblue Limited	Solvera Plc
Granvilleblue Limited	Taylorblue Limited
Hardy Business Forms Limited	Thales Optical Coatings Limited
Horlockblue Limited	Thales Optical Imaging Limited
Hunterprint (Eastleigh) Limited	Tiattoblue Limited
Hunterprint Group Plc	Weaverblue Limited
Hunterprint Repro Limited	Whiteyblue Limited
Jobsonblue Limited	Wiekensblue Limited
Kennedyblue Limited	Wonderful Window Co Limited
Lamson Mead Limited	Wrightblue Limited
Lamson Mead Limited	
Mobicom Limited	