

Please complete in typescript,
or in bold black capitals.

CHFP016

288a

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

Company Number

204072

Company Name in full

CHEF'S PRIDE SCOTLAND LIMITED

Date of
appointment

Day Month Year

22 03 2000

† Date of birth

Day Month Year

22 06 1961

**Appointment
form**

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)

EDWIN IVAN

Surname

WOOD

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

NAVITY FARM

Post town

BALLINGRY

Postcode

KY5 8LR

County / Region

FIFE

Country

SCOTLAND

† Nationality

BRITISH

† Business occupation

WHOLESALE

† Other directorships
(additional space overleaf)

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

Consent signature

Edwin Wood

Date

20/03/00

* Voluntary details.

† Directors only.

** Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

T.D. Young & Co.

Date

22/3/00

(** 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 S45SEP1X 0387
COMPANIES HOUSE 23/03/00

T.D. Young & Co.

New Law House

Saltire Centre

GLENROTHES, Fife KY6 2DA

Tel 01592 630890

DX number 560714

DX exchange GLENROTHES

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 revised July 1998