



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

279203

Company Name in full

PATAK'S CHILLED FOODS LIMITED

Date of
appointment

Day Month Year
0 1 0 2 2 0 0 5

†Date of
Birth

Day Month Year
1 6 0 9 1 9 4 7

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

MBE

Notes on completion
appear on reverse.

Forename(s)

DAVID ANTHONY

Surname

PAGE

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

DRAPERS FARM, FINCHLEY LANE, APPLEY BRIDGE

Post town

NR WIGAN

Postcode

WN6 9DU

County / Region

WEST LANCS

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

LIST ATTACHED

Consent signature

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

David Page

Date 16.02.2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

NP. W. Page

Date 1/2/5

for & on behalf of Company Directors Limited

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

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..



A14
COMPANIES HOUSE
Form April 2002

0529
23/02/05

A1 COMPANY SERVICES LTD

788-790 FINCHLEY ROAD

LONDON NW11 7TJ

TEL: 020 - 8458 9637

FAX: 020 - 8905 5593

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
or LP - 4 Edinburgh 2

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 ANTHONY PAGE (Other Directorships)

The Curry Stop Limited
Education Business Partnership (Wigan) Limited
Freezer Chef Limited
Highbank Management Company Limited
Metrotac (Wigan) Limited
Patak's Foods Limited
Patak's Frozen Foods Limited
Patak (Spices) Limited
Wigan & District Chamber of Commerce Limited