

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

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

Company Number		SC364044		
Company Name in full		MM&S (5493) Limited		
		Day Month Year Day Month Year		
	Date of appointment	1 0 9 2 0 0 9 Birth 1 9 0 1 1 9 6 3		
Appointmen form Hotes on completion ppear on reverse.	t 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		
	Forename(s)	Patrick William		
	Surname	Pocock		
	Previous Forename(s)	Previous Surname(s)		
† Tick this box if the ddress shown is a ervice address for the beneficiary of a confidentiality Order tranted under the provisions of section 238 of the companies Act 1985	Usual residential address tt	The Steadings, Woodside of Cloghill, Kingswell		
	, Post town	Aberdeen Postcode AB15 8SA		
	County / Region	Country Scotland		
	† Nationality	British † Business occupation Company Director		
	† Other directorships	Food Investment Group Limited and (PTO)		
	(additional space overleaf)	I consent to act as ** director XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		
Voluntary details. Directors only.	Consent signature	Date 11 / 09/09		
*Delete as approp	riate	A director, secretary etc must sign the form below.		
Signed		Date 11 /09 /09		
		(** a director / secretary XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		
nformation in th lo, it will help	ne box opposite but if you companies House to there is a query on the	Maclay Murray & Spens LLP 151 St Vincent Street, Glasgow G2 5NJ RMZM/POC/9/2/10537690.1		

ir 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.

SCT

30/09/2009 **COMPANIES HOUSE**

DX number GW67

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 Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland DX 235 Edinburgh

Tel 0141 248 5011

DX exchange GLASGOW

or LP - 4 Edinburah 2

	Company Number	SC364044	
† Directors only.	† Other directorships	Food Partners (Devizes) Limited	
		Associated Seafoods Limited	

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. --