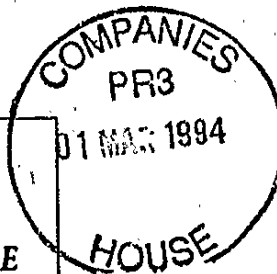


COMPANIES HOUSE



288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CH

1336601

Company name

DIRECT PRODUCE SUPPLIES PLC

Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

Day Month Year
DA 24 02 94

Appointment of director

CD ☒

Appointment of secretary

CS ☐

Please mark the appropriate box.
If appointment is as a director and secretary mark both boxes.

Name

*Style/Title

MR

Forenames

CAVIN

Surname

HUGHES

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 40 Rowena Crescent
BATTERSEA

Post town

LONDON SW11 2PT

County/region

Postcode

Date of birth†

Country
DO 16 10 68 Nationality NA BRITISH.

Business occupation†

OC DIRECTOR

Other directorships†

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 5 years. Exclude a company which either is or at all times during the past 5 years when the person was a director was:
- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company

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

Consent signature

Signed X Gavin Hughes X Date X 24/02/94 X

*Voluntary data †Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (e.g. death)

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(if more specify)

DR ☐

XD ☐

XS ☐

Please mark the appropriate box.
If resignation etc is as a director and secretary, mark both boxes.

DO ☐

DC ☐

ZD ☐

ZS ☐

Please mark the appropriate box.
If change of particulars is as a director and secretary, mark both boxes.

DD ☐

NN ☐

AD ☐

A serving director, secretary etc must sign the form below.

Signature

Signed

Date

(by a serving director/secretary/administrator/
administration receiver/liquidator) (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 2JZ
for companies registered in England and Wales
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

Companies House Cardiff

27 June 2025

Handed over to 231 Tel. 011-404-5891