

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1559570

Company Name in full

ACS Catering Supplies Limited

Appointment
form

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year
05	01	2006

† Date of Birth

Day	Month	Year
15	01	1964

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)

DAVID JOHN

Surname

MATTHEWS

Previous
forename(s)Previous
surname(s)Usual residential
address

OAKLEY HOUSE, OAKLEY ROAD, CAVERSHAM

Post town

READING

Postcode

RG4 7RL

County / Region

BERKSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business
occupation

ACCOUNTANT

† Other directorships
(additional space next page)

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

Consent signature

Date

5-1-06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

5-1-06

(**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.

Mrs AC Matthews, Bunzl plc, 110 Park Street, LONDON,

W1K 6NX

Tel 020 7495 4950

DX number

DX exchange

A39
COMPANIES HOUSE364
07/01/2006

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