

288a

APPOINTMENT of director or secretary

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

Company Number 02670609

Company Name in full The Cheese Company Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day 04 Month 06 Year 98 †Date of Birth Day Month Year

Appointment as director

as secretary

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

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Michael Lawrence

Surname

Mellor

Previous Forename(s)

Previous Surname

Usual residential address

46 Grosvenor Road

Caversham

Post town

Reading

Postcode

RG4 5EN

County / Region

Berkshire

Country

England

† Nationality

†Business occupation

† Other directorships (additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent Signature

Date

5 June 98

A director, secretary etc must sign the form below.

** Please delete as appropriate

Signed

Date

5 June 98

(*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



A40 *A32GT74Z* 297
COMPANIES HOUSE 17/06/98
COMPANIES HOUSE 10/06/98
COMPANIES HOUSE 10/06/98

Mr P R Sheath
Avonmore Foods (UK) Limited
Laburnum House
7 Scotland Street
Whitchurch
Shropshire SY13 1SJ Tel: 01948 662324

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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

Company Number

02670609

‡ 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.