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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))

	or paradulate (add / orni 2000))						
Company Number	2984029						

Co	ompany N	GORDON JOPLING (PROCESSING) LIMITED								
		Date of appointment	Day Month		r 0 2	†Dat	te of 2	Day Month	Year	
Appointme form	nt Appointn	nent as director		as secre	tary			appropriate box. Id secretary man		
	NAME	*Style / Title	MR.		*F	lonou	rs etc			
Notes on completion appear on reverse.		Forename(s)	NEVILLE							
		Surname	ADDY							
		Previous	Previous							
	Us	Forename(s) sual residential address	Surname(s)							
		Post town	SHEFFIELD				Postcode	S17 3EV	ī	
	(County / Region	SOUTH YORKSHIRE				Country	Country ENGLAND		
		†Nationality	BRITISH		†Busine	ss oc		MANAGING	DIRECTOR	
		er directorships space overleaf)	GORDON JOPLING (FOOD INGREDIENTS) LIMITED consent to act as **/NIMMONOM / secretary of the above named comp							
* Voluntary details † Directors only.	Consen	t signature		4)	Date	18.07,	2002	
**Please delete as	appropriate		A director, secretary etc must sign the form below.							
		Signed			Hold	1	Date	18, 07.	2002	
			(** a director / sec	cretary / actor	XXXXXXXX/	HY)K(KK	XXXXXXXXXXX	XEKYRT XOK XEKYX	KVANANERY NEXT	
Please give t	he name	address.	Shulmans Solicitors							

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.



H5N11CQD 0255
COMPANIES HOUSE 23/07/02

Tel ⁽⁰¹¹³⁾ 245 2833

DX number ⁷¹⁷⁸⁶³ DX exchange Leeds 41

When you have completed and signed the form please send it to the Registrar of Companies at:

120 Wellington Street, Leeds, LS1 4LT

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Laserform International 12/99

Company Number † Directors only. † Other directorships GORDON JOPLING (FOODS) LIMITED, DEANBOROUGH LIMITED, WESTBOURNE SCHOOL TRUST LIMITED, TRADE POLYTHENE SUPPLIES LIMITED (RESIGNED MARCH 2001), TRADE POLYTHENE SUPPLIES (MIDGAWOS) LIMITED (RESIGNED MARCH 2001)

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.