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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 2984029

Company Name in full GORDON JOPLING (PROCESSING) LIMITED

Date of appointment Day Month Year 1 8 0 7 2 0 0 2 †Date of Birth Day Month Year 2 4 0 3 1 9 6 2

### Appointment form

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

Notes on completion  
appear on reverse.

Forename(s)

DAVID ROBERT

Surname

JOPLING

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

THE OLD CHAPEL FAR HOLME LANE SUTTON ON TRENT

Post town

NEWARK

Postcode

NG23 6PQ

County / Region

NOTTINGHAMSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SALES AND MARKETING  
DIRECTOR

†Other directorships  
(additional space overleaf)

GORDON JOPLING (FOOD INGREDIENTS) LIMITED

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

Consent signature

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Date

18.07.2002

A director, secretary etc must sign the form below.

Signed

Date

18.07.2002

(\*\* a director / secretary / ~~company director~~ ~~company secretary~~ ~~company director and secretary~~)

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.

Shulmans Solicitors

120 Wellington Street, Leeds, , LS1 4LT

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:

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

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COMPANIES HOUSE

0256  
23/07/02

Laserform International 12/99

**Company Number** 2984029

† Directors only.

† Other directorships

GORDON JOPLING (FOODS) 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.