

288a

Please complete in typescript, or in bold black capitals.

Form revised March 1995

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

	of particulars (use Form 288c))
Company Number	3009972
Company Name in full	THE INSTRUTE OF FOOD RESEARCH
	Day Month Year
Appointment Appointment as director form	as a unector and secretary mark born boxes.
NAME *Style / Title Notes on completion appear on reverse. Forename(s)	1.0.123301
Surname	MATHERS
Previous Forename(s) Usual residential	Previous Surname(s)
address	14 STATION CLOSE, RIDING MILL
Post town	Postcode NE44 6HE
County / Region	NORTHUMBERLAND Country U.K.
[†] Nationality	BRITISH †Business occupation UNIVERSITY PROFESSOR
†Other directorships (additional space overleaf)	NoNE I consent to act as ** director / secretary of the above named company
Consent signature * Voluntary details. † Directors only.	Date 21 St April '99
i Directors only.	A director, secretary etc must sign the form below.
Signed	1 MW hu Date 26 APRIL 1999
** Please delete as appropriate	(**a dination / secretary / administrator / administrative receiver / receiv
Please give the name, address, telephone number and, if available,	MR P. WHITFIELD LHIEF ALLOWITHT
a DX number and Exchange of	INSTITUTE OF FOOD RESEARCH LOUNET, NORWICH
the person Companies House should cc	NR4 744 Tel 01603 255313.
	DX number DX exchange

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

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	
† 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.