



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

4054837

Company Name in full

AVON CATERING SERVICES LIMITED

Date of  
appointment

Day Month Year

17 08 2000

†Date of  
Birth

Day Month Year

06 04 1966

### Appointment form

Appointment as director

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)

GRAEME

Surname

HAGGER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

90 SOMERSET CLOSE

Post town

YATE

Postcode

BS37 7SH

County / Region

BRISTOL

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

Consent signature

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

X

X

Date

27-08-00

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

G Jackson

Date

17-8-00

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address.



LD4  
COMPANIES HOUSE

0189  
11/09/00

This

COMPANIES HOUSE

04/09/00

Form revised July 1998

AT Companies Secretaries Limited (Our Ref: 1c/62735SF)

788-790 Finchley Road

London

NW11 7TJ

Tel

0181 458 9637

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, 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

**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.