



Companies House  
— for the record —

# 288a

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

Appointment  
form

Company Number

5294195

Company Name in full

DAVE HEMMINGS (PURLEY) DAIRIES LIMITED

Date of  
appointment

Day Month Year

2 3 / 1 1 / 0 4

Date of  
Birth

Day Month Year

24 10 1944

Appointment as  
director



as secretary



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

\*Style / Title

Mr

\*Honours etc

Forename(s)

DAVID JOHN

Surname

HEMMINGS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential address

56 MOSSLEA ROAD

Post town

WHYTELEAF

Postcode

CR3 0DQ

County / Region

SURREY

Country

GB BRITAIN

Nationality

British

Business occupation

ROUNDSMAN

Other directorships  
(additional space on attached sheet)

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

Consent signature

*David Hemmings*

Date

23 November 2004

\*Voluntary details

Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Matthew Austin*  
Authorised signatory

Date

23 November 2004

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

Please give the name, address,

Mr Matt Austin

FAS 1&2 Grovehill House, Grovehill Road, Redhill, Surrey

RH1 6TW

Tel: 07973 408 256

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



A11

\*A54832U1\*

0196

COMPANIES HOUSE

16/02/05

\*ASH712GG\*

A40

COMPANIES HOUSE

0161

02/02/05

Form revised June 1998

**Company Number**

**5294195**

☐ Directors only

☐ Other directorships


#### NOTES

Show the full forenames, NOT INITIALS. If a 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 surnamé(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.