



Please complete in typescript,
or in bold black capitals

CHFP025

288a

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

Company Number

5940040

Company Name in full

BRANJUICER GROUP PLC

Date of
appointment

Day Month Year
05 09 2007

† Date of
Birth

Day Month Year
03 05 1949

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)

ERIC KENELM

Surname

FORD

Previous
Forename(s)

/

Previous
Surname(s)

/

Usual residential
address ††

15 TENISON AVENUE



Post town

CAMBRIDGE

Postcode

CB1 2DX

County / Region

CAMBRIDGESHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

CORPORATE
FINANCIER

† Other directorships
(additional space overleaf)

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

Consent signature

E.K. Ford

Date

4/9/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

J. B. Waddington

Date

4 SEPTEMBER 2007

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you

Taylor Wessing LLP
Carmelite, 50 Victoria Embankment, London, EC4Y 0DX

Tel +44 (0)207 300 7000

DX number 41 London DX exchange London - Chancery Lane

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

WEDNESDAY



A19

A11B1THY
03/10/2007
COMPANIES HOUSE

601

THU

A46

AO94USQN
06/09/2007
COMPANIES HOUSE

392

Company Number

5940040

† Directors only

† Other directorships

FIRE WELLS FINE DINING COMPANY LTD

MINTONVIEW LTD

TEATHER & GREENWOOD HOLDINGS PLC

TEATHER & GREENWOOD NOMINEES LTD

TEAWOOD NOMINEES LTD

LANDSBANKI SECURITIES (UK) LTD

CAMOMILE WOOD NOMINEES LTD

ESCALON INVESTMENTS LTD

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