



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

7017699

Company Name in full

CULINARY OILS UK LIMITED

Date of
appointment

Day Month Year
29 09 2009

† Date of
Birth

Day Month Year
27 12 1973

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)

JOHN ARTHUR

Surname

HARRISON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

GERIZIM, BARDNEY ROAD, WRAGBY



Post town

MARKET RASEN

Postcode

LN8 5QZ

County / Region

LINCOLNSHIRE

Country

UK

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

GROVETREE LTD OSISSO45, HAYMOND PIRCHURCH
LTD 03776727 see over

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

Consent signature

J. A. Harrison

Date

29/9/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

W. C. H.

Date

29/9/09

(** 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
give will be visible to searchers of the
public record.

Wilkin Chapman LLP

2 Bank Street, Lincoln, Lincolnshire, LN2 1DR

Tel 01522 512345

DX number 11008

DX exchange Lincoln

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, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

TUESDAY



A35

AREV2DVK

06/10/2009

112

COMPANIES HOUSE

Company Number

7017699

† Directors only.

† Other directorships

PHOENIX FUELS LIMITED 05426679

SHERWOOD PRODUCE LTD 04523022, LINCOLNSHIRE

CHAMBER OF COMMERCE + INDUSTRY 0002397,

MOIREH BUSINESS SOLUTIONS LTD 06632254,

MOIREH PROPERTY SERVICES LTD 06940146.

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.