

## 288a

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

		27 20 20 20 20 20 20 20 20 20 20 20 20 20	, "	
Please complete in typescript, or in bold black capitals.	Company Number	8 20148		
Bold Black Capitalis	Company Name in full	LLOYDS (ANIMAL	) FEEDS LIMITED.	
*F288A	Date of appointm	Day Month Year nent 22 11 96.	Day Month Year  Date of birth	
Appointment Form Notes on completion appear on reverse.	Appointment as director	as secretary V	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
	NAME *Style/Title	*+	lonours etc.	
	Forename(s)	LYNDSEY PATRICIA ROLL		
	Surname	POLLARD		
	Previous Forename(s)	Previous Surname(s)		
Usual residential address		THE LAURELS, A	ISTLE V.	
	Post town	SHREWSBURY.	Postcode	
#17-1	County/Region	SHROPSHIRE	Country ENGLAND.	
*Voluntary details. † Directors only.	†Nationality	†Business occupation ——		
+ Disease delete	†Other directorships (additional space overleaf)	I consent to act as director/secretary‡ of the above named company		
‡ Please delete as appropriate.	Consent signature	hyndry Polla &	Date 22 · 11 · 96	
		A director, secretary etc must sign the form below		
	Signed		Date	
		(‡ a director/secretary/administrator/administrative receiver/receiver manager/receiver)		
Please give the name, address, telephone number, and if available, a DX number and Exchange of the person Companies House should contact if there is any query.		WILLIAM HATCHER PARTNERSHIP.  5 CLAREMONT BUILDINGS.		
		Tel 01743 - 270360		
		DX number 19741 DX e	xchange SHREWSBURY	
		When you have completed and a Registrar of Companies at: Companies House, Crown Wa	signed the form please send it to the y, Cardiff, CF4 3UZ	

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

\*AGTPRRKA\* 544

COMPANIES HOUSE 17/12/96

DX 33050 Cardiff

DX 235 Edinburgh

[P.T.O.

	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 preceded 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.