

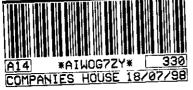
# 288a

## **APPOINTMENT of director or secretary**

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

		CH	ange or p	partic	uiai ə (	use i Oilli	2000)			
	Company Number	er 8537	5							
Company Name in full			Smiths Flour Mills Limited							
	1	Date of		Month	Year 98	†Date of E	Da Birth <b>2</b> 8	<del> </del>	Year 53	
* F 2 8 8 A	A C 5 0 * appointment as directed	ointment	13	secreta	[	Please mark th	e appropriate	box. If appointm	J	
Appointment	• •				'' <b>y</b>	a director and a		k both boxes.		
form	Forename(	s) Julia	Julian Nicholas							
Notes on completion appear on reverse.	Surnan	ne Wild	I							
	Previo Forename(	1			:					
	Previou Surnan					•				
Usual residential address			226 Westella Road							
			Westella							
Post town  County / Region  † Nationality  † Other directorships (additional space overleaf)		vn Hull	Hull			Postcode HU10 7RS				
			East Yorkshire			Country England				
		ity Britis	British †Busines occupation				Company Secretary			
		'   '								
	af) Icons	I consent to act as Airoctor / secretary of the above named company								
<ul><li>* Voluntary details.</li><li>† Directors only.</li></ul>	Consent Signatur		46		<u> </u>	sian the form	Date	2.4.98		
** Please delete as appropr	riate Signe		estor, secr	etar (%)	MV»	sign the form	Date	15/7/0	18	
Please give the nar telephone number a a DX number and E the person Compar contact if there is a	and, if available, Exchange of nies House should	Mr D North Beve St St Hull East	G Simpson hern Foods parley House ephen's Squ HU1 3XG Yorkshire 1482 325432	olc lare	<del>st/ator / adr</del> n	ninistrative receive	r- <del>/ roceiver m</del>	anager Treceiver	)	
		Whe	n you have	e compl	eted and	d signed the t	form plea	se send it to	)	

Cc



When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF4 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

## 85375

85375					
Current Directorships for Mr Julian Nicholas Wild					
Beverley House (2000) Limited					
Beverley House (3000) Limited					
Beverley House (5000) Limited					
Hull & East Riding Chamber of Commerce, Industry and Shipping					
Hull CityVision Limited					
Lanraye Frozen Foods Limited					
Orchard Park and North Hull Enterprises Limited					
Providence Farms Ltd					
Quay Art Limited					
T N Parr Limited					
Yorkshire/Humberside Arts Board					
Past Directorships for Mr Julian Nicholas Wild					
Baines Dairies Limited (23-Mar-1998)					
Bodfari Foods Limited (23-Mar-1998)					
Chatsworth Dairies Limited (23-Mar-1998)					
Coldstream Distribution Limited (23-Mar-1998)					
Dale Farm Dairy Group Limited (23-Mar-1998)					
Dale Farm Foods Limited (23-Mar-1998)					
Dale Farm Limited (23-Mar-1998)					
Doxey's Dairies Limited (23-Mar-1998)					
EVFI Limited (26-Mar-1998)					
Express (Holdings) Limited (06-Mar-1998)					
Express (Investments) Limited (06-Mar-1998)					
Express Dairies Direct Service Limited (23-Mar-1998)					
Express Dairies Distribution Limited (23-Mar-1998)					

#### 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.

## **Company Number**

† Directors only.

† Other directorships

85375

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	Express Dairies Ingredients Limited (23-Mar-1998)						
	Express Dairies Major Retail Limited (23-Mar-1998)						
	Express Dairy Limited (23-Mar-1998)						
	Express Dairy Property Company Limited (06-Mar-1998)						
	Express Direct Service Limited (23-Mar-1998)						
	Express Foods Limited (23-Mar-1998)						
	Express Ingredients Limited (23-Mar-1998)						
	Express Major Retail Limited (23-Mar-1998)						
	Gloucestershire Dairy & Creamery Limited (23-Mar-1998)						
	Hildale Farms Limited (23-Mar-1998)						
	Kilmarnock Enterprises Limited (22-Nov-1996)						
	Leeming Dairies Limited (23-Mar-1998)						
	Mollington Farmhouse Cheese Company Limited (23-Mar-1998)						
	Northern Dairies Limited (23-Mar-1998)						
	Sedbury Transport Limited (23-Mar-1998)						

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