



288a

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

Company Number **85375**

Company Name in full **Smiths Flour Mills Limited**



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year **13 07 98** †Date of Birth Day Month Year **28 05 53**

Appointment as director ☒

as secretary ☐

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

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Julian Nicholas

Surname

Wild

Previous Forename(s)

Previous Surname

Usual residential address

226 Westella Road

Westella

Post town

Hull

Postcode

HU10 7RS

County / Region

East Yorkshire

Country

England

† Nationality

British

†Business occupation

Company Secretary

† Other directorships (additional space overleaf)

(See continuation sheet).

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

* Voluntary details.

† Directors only.

Consent Signature

Date

2.7.98

A director, secretary etc must sign the form below.

Signed

Date

15/7/98

(*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

**Mr D G Simpson
Northern Foods plc
Beverley House
St Stephen's Square
Hull HU1 3XG
East Yorkshire
Tel 01482 325432 ext 506**

Cc



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COMPANIES HOUSE 18/07/98

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**85375**

† Directors only.

† Other directorships

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**85375**

† Directors only.

† Other directorships

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)****NOTES**

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