

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 **30 09 98** †Date of Birth Day Month Year **04 08 48**

Appointment form

Notes on completion appear on reverse.

Appointment as director ☒

as secretary ☒

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

NAME *Style / Title

Mrs

*Honours etc

Forename(s)

Frances Susan

Surname

Harris

Previous Forename(s)

Previous Surname

Usual residential address

3 The Moorings

Ings Lane

Post town

North Ferriby

Postcode

HU14 3ED

County / Region

East Yorkshire

Country

England

† Nationality

British

†Business occupation

Assistant Company Secretary

† Other directorships (additional space overleaf)

Other Northern Foods plc subsidiary companies

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

* Voluntary details.
† Directors only.

Consent Signature

F S Harris

Date

18/9/98

A director, secretary etc must sign the form below.

Signed

F S Harris

Date

18/9/98

(**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

Mrs F S Harris
 Northern Foods plc
 Beverley House
 St Stephen's Square
 Hull HU1 3XG
 East Yorkshire
 Tel 01482 325432 ext 506



A20 *A00N9A8C* 342
 COMPANIES HOUSE 07/10/98

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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 Mrs Frances Susan Harris

OPNHE CHILDCARE LTD

(appt. 25-1-96; resigned 29-7-98)

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.