

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

Company Number **211657**

Company Name in full **Berisford (UK) Limited**



* F 2 8 8 A C 5 0 *

Date of appointment
 Day Month Year
11 03 97

† Date of birth
 Day Month Year
01 05 48

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

Alternate to D J Mulhall

*Honours etc

Forename(s)

David Ross

Surname

Hooper

Previous Forename(s)

Previous Surname

Usual residential address

Long Mynd

Burchetts Green Lane

Burchetts Green

Post town

Nr. Maidenhead

Postcode

SL6 3QW

County / Region

Berks

Country

† Nationality

British

† Business occupation

Company Secretary

† Other directorships

(See continuation sheet).

Consent Signature

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

* Voluntary details.

† Directors only.

** Please delete as appropriate

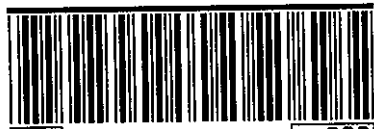
Signed

A director, secretary etc must sign the form below.

(**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.

Rosemary Burrowes
 Berisford plc
 Number One
 Baker Street
 London
 W1M 1AA



A27 *APHRVU3Z* 399
 COMPANIES HOUSE 18/03/97

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**

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† Directors only.

† Other directorships

Ashwellay Finance Limited (Liquidated) - alternate directorship**Banweed Limited (Liquidated) - alternate directorship****Berisford (AN) Limited (Liquidated) - alternate directorship****Berisford (AT) Limited (Liquidated) - alternate directorship****Berisford (Coffee) Limited (Liquidated)****Berisford (JHRS) Limited (Liquidated) - alternate directorship****Berisford (TF) Limited (Liquidated) - alternate directorship****Berisford Capital Limited (Liquidated) - alternate directorship****Berisford Metals Trading Limited (In Liquidation) - alternate directorship****Berisford Securities Limited (Liquidated) - alternate directorship****Berisford Trading (UK) Limited (Liquidated) - alternate directorship****BSPT Limited (Liquidated) - alternate directorship****Byrema Products Limited (Liquidated) - alternate directorship****C.Czarnikow Limited - alternate directorship****Capital Wine & Travers Limited (Liquidated) - alternate directorship****Curzon Industrial Finance Limited (Liquidated) - alternate directorship****Curzon Industrial Investments Limited (Liquidated) - alternate directorship****Curzon Industrial Trading Limited (Liquidated) - alternate directorship****Empire Court Management Limited - alternate directorship****Erlanger & Co. (Commodities) Limited (Liquidated) - alternate directorship****European Cellulose Manufacturers (ECM) Limited (In Liquidation) - alternate directorship****Hapsburg Weinkellerei Limited (Liquidated) - alternate directorship****HED Nominees Limited (Liquidated) - alternate directorship****Joseph Travers & Sons Limited (Liquidated) - alternate directorship****Lirna Limited (Liquidated) - alternate directorship****Newstead Development (Godalming) Limited (Liquidated) - alternate directorship****Partupper Limited (In Liquidation) - alternate directorship****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.

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Paul Salgo Limited - alternate directorship

Quaperlake Management Limited - alternate directorship

Resora Limited (Liquidated) - alternate directorship

S & W Berisford (Mark Lane) Limited (Liquidated) - alternate directorship

Sendmarsh Investments Limited (Liquidated) - alternate directorship

Transmake Limited (In Liquidation) - alternate directorship

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