

BLUEPRINT

APPOINTMENT of director or secretary

288a

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

Please complete in typescript,

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:HFP055	Company Number 358043										5										
Co	Company Name in full					Argyll Foods Limited															
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	† Nation	ality										Busi ccup									
	† Other directorships																				
	(additional space overl	eaf)	I consent to act as ** director / secretary of the above									ove	named	com	pany						
	Consent Signature						JB PR								Da	te	27	20	3 C	٥۴	
Voluntary details.			A dir	ect	or, s	seci	reta	ry e	tc m	ust	siç	n th	e fo	rm k	elow	•					
Directors only. * Please delete as appropria	sign Sign	(**a director / secretary / administrator / administrative receive										Date 22.03.04			4						
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6 Millington Road

Hayes

UB3 4AY

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should



COMPANIES HOUSE

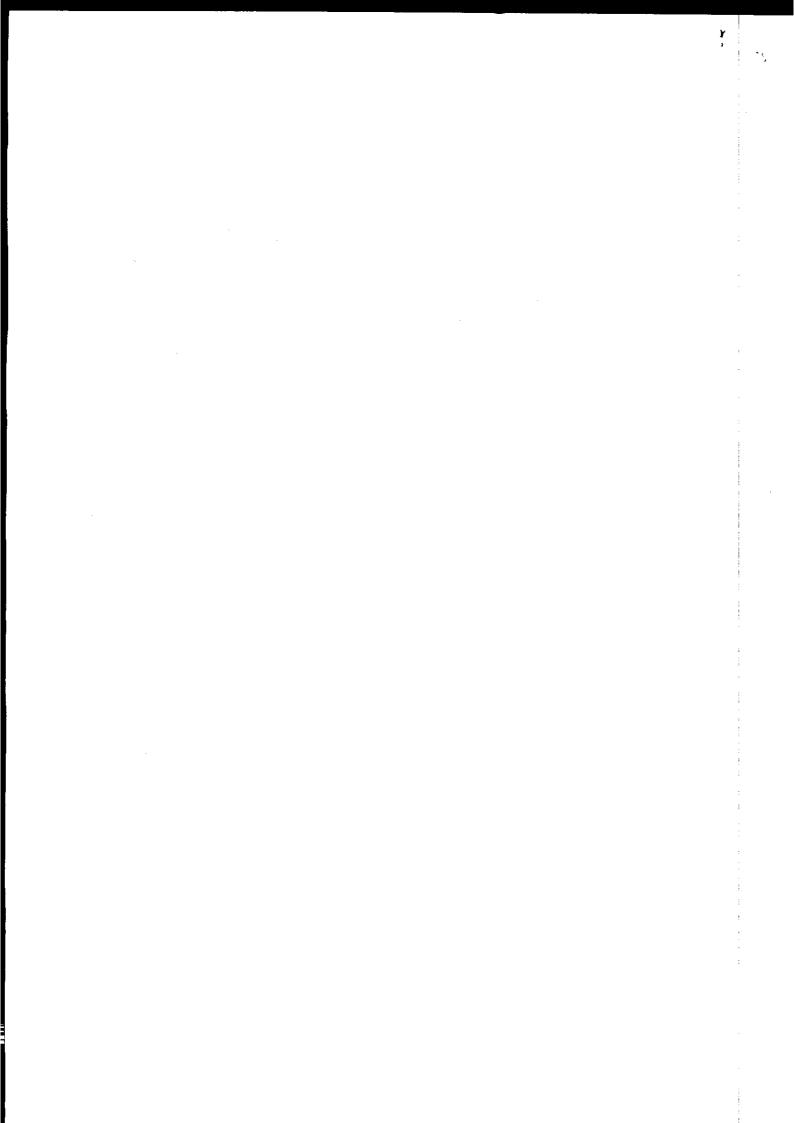
23/03/04 0018 COMPANIES HOUSE 23/03/04

Form revised July 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



Company Number	358043
† 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 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.	