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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number 00539871

Company Name in full Latona Foods Limited

Date of appointment Day Month Year 1 9 0 6 2 0 0 3  
†Date of Birth Day Month Year 0 4 0 6 1 9 6 1

### Appointment form

Appointment as director

as secretary

X

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

NAME

\*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Mark Edward

Surname

Plyte

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address

14 The Rides, Peterborough Road, Langtoft

Post town

Peterborough

Postcode

PE6 9RR

County / Region

Cambridgeshire

Country

UK

†Nationality

British

†Business occupation

Finance Director

†Other directorships  
(additional space overleaf)

See attached schedule

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

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Consent signature

Date

19/6/2003

A director, secretary etc must sign the form below.

Signed

Date

19/06/2003

(\*\* 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.

Eversheds LLP

Kett House, Station Road, Cambridge, CB1 2JY

Tel 01223 443666

DX number DX 5807

DX exchange Cambridge



AB4  
COMPANIES HOUSE  
0402  
25/06/03

Laserform International 12/99

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

**Company Number**

† 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.

**PERSONAL APPOINTMENTS  
WITH LIMITED COMPANIES****Go Back**

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**Name :** MARK EDWARD PLYTE , ACMA MBA BA HONS  
**Nationality :** BRITISH  
**Latest Address :** 14 THE RIDES  
PETERBOROUGH ROAD  
LANGTOFT  
PETERBOROUGH  
**Postcode :** PE6 9RR

Click [HERE](#) for details of other addresses registered at Companies House for this person.

**Date of Birth:** 04/06/1961

**Company Appointments : Current : 17**

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To view company details, click on the appropriate company number.  
Click [HERE](#) to include Resigned and Dissolved appointments

<b>SECRETARY</b>	<b>Appointed: 19/07/2001</b>
<b>Occupation :</b>	<b>FINANCE DIRECTOR</b>
<b>Company Number:</b>	<b><u>02614976</u></b>
<b>Company Name:</b>	<b>DAK (UK) LTD.</b>
	<b>Active</b>
<b>SECRETARY</b>	<b>Appointed: 19/07/2001</b>
<b>Occupation :</b>	<b>FINANCE DIRECTOR</b>
<b>Company Number:</b>	<b><u>00425776</u></b>
<b>Company Name:</b>	<b>MEADOWBROOK FOODS LIMITED</b>
	<b>Active</b>
<b>SECRETARY</b>	<b>Appointed: 19/07/2001</b>
<b>Occupation :</b>	<b>FINANCE DIRECTOR</b>
<b>Company Number:</b>	<b><u>02952731</u></b>
<b>Company Name:</b>	<b>SURREY HILLS FOODS LIMITED</b>
	<b>Active</b>
<b>SECRETARY</b>	<b>Appointed: 19/07/2001</b>
<b>Occupation :</b>	<b>FINANCE DIRECTOR</b>
<b>Company Number:</b>	<b><u>02311663</u></b>
<b>Company Name:</b>	<b>LAXGATE LIMITED</b>
	<b>Active</b>

**SECRETARY****Occupation :****Company Number:****Company Name:****Appointed: 19/07/2001****FINANCE DIRECTOR****00473191****PLUMROSE LIMITED****Active****SECRETARY****Occupation :****Company Number:****Company Name:****Appointed: 19/07/2001****FINANCE DIRECTOR****02938520****VJS HOLDINGS (U.K.) LIMITED****Active****SECRETARY****Occupation :****Company Number:****Company Name:****Appointed: 19/07/2001****FINANCE DIRECTOR****00535219****BELVOIR FOODS LIMITED****Active****SECRETARY****Occupation :****Company Number:****Company Name:****Appointed: 19/07/2001****FINANCE DIRECTOR****00652786****CELEBRITY FOOD FACTORIES(U.K.)LIMITED****Active****SECRETARY****Occupation :****Company Number:****Company Name:****Appointed: 19/07/2001****FINANCE DIRECTOR****00255612****FOODANE LIMITED****Active****SECRETARY****Occupation :****Company Number:****Company Name:****Appointed: 11/07/2001****FINANCIAL DIRECTOR****00471630****VJS FOODS LIMITED****Active****DIRECTOR****Occupation :****Company Number:****Company Name:****Appointed: 19/07/2001****FINANCE DIRECTOR****00425776****MEADOWBROOK FOODS LIMITED****Active****DIRECTOR****Occupation :****Appointed: 19/07/2001****FINANCE DIRECTOR**

**Company Number:** 02952731  
**Company Name:** **SURREY HILLS FOODS LIMITED**  
**Active**

**DIRECTOR** **Appointed: 19/07/2001**  
**Occupation :** **FINANCE DIRECTOR**  
**Company Number:** 02311663  
**Company Name:** **LAXGATE LIMITED**  
**Active**

**DIRECTOR** **Appointed: 19/07/2001**  
**Occupation :** **FINANCE DIRECTOR**  
**Company Number:** 02938520  
**Company Name:** **VJS HOLDINGS (U.K.) LIMITED**  
**Active**

**DIRECTOR** **Appointed: 19/07/2001**  
**Occupation :** **FINANCE DIRECTOR**  
**Company Number:** 00535219  
**Company Name:** **BELVOIR FOODS LIMITED**  
**Active**

**DIRECTOR** **Appointed: 19/07/2001**  
**Occupation :** **FINANCE DIRECTOR**  
**Company Number:** 00255612  
**Company Name:** **FOODANE LIMITED**  
**Active**

**DIRECTOR** **Appointed: 11/07/2001**  
**Occupation :** **FINANCIAL DIRECTOR**  
**Company Number:** 00471630  
**Company Name:** **VJS FOODS LIMITED**  
**Active**

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*This screen does not include appointments with LLP's.*