

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

Company Name in full

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Consent signature

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

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

614345

A R PARKIN LTD

Day Month Year Day Month Year
1 4 0 4 2 0 0 4 † Date of Birth 1 7 1 1 1 9 4 7

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

MR * Honours etc

GEORGE ANTHONY

RUSSELL

Previous surname(s)

URB VALE DO LOBO

LOTE 1025 Postcode 8135

ALMANCIL Country PORTUGAL

IRISH † Business occupation CONSULTANT

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

 Date 14/4/04

A director, secretary etc must sign the form below.

 Date 14/4/04

(**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.

PETER DOYLE
NATURAL FOOD INGREDIENTS, DOCK RD LIMERICK
IRELAND
Tel 00 353 61 314498
DX number DX exchange

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

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

DX 33050 Cardiff

or

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

DX 235 Edinburgh



A37
COMPANIES HOUSE

0496
07/05/04