

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

APPOINTMENT of director or secretary

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

00708631

Company Name in full

APT Grocers Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of appointment

Day			Month			Year			† Date of Birth							
2	1	0	1	2	0	0	2	2	2	9	0	7	1	9	6	2

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

NAME * Style / Title

* Honours etc

Forename(s)

Suzanne Gabrielle

Surname

Chase

Previous forename(s)

Previous surname(s)

Usual residential address

68 LINDEN GARDENS

Post town

CHISWICK

Postcode

W4 2EW

County / Region

LONDON

Country

ENGLAND

† Nationality

British

† Business occupation

Company Director

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

[Signature]

Date

29.1.02

A director, ~~secretary~~ etc must sign the form below.

Signed

[Signature]

Date

29.1.02

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.

Helen Coupland, Iceland Foods plc, Second Avenue,
Deeside Industrial Park, Deeside, Flintshire, CH5
2NW, Wales Tel

DX number DX exchange



A55
COMPANIES HOUSE

0219
30/01/02

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

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

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† 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.

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Company Number

00708631

Company Name in full

APT Grocers Limited

Name

Suzanne Gabrielle Chase

List of other directorships Schedule to form 288a

Company Name	Resignation
Adidem Ltd	
Agricultural Holdings Co. Ltd	
Agrihold Properties Ltd	
Agrisort Limited	
Alexander Cross Seed Company Ltd	
Booker Agribusiness Inc (USA)	
Booker Agribusiness Ltd	
Booker Agriculture International Ltd	
Booker Animation Limited	
Booker Belmont Wholesale Ltd	
Booker Fetfirst Ltd	
Booker Fetsecond Limited	
Booker Finance Holdings Ltd	
Booker Fish Distribution Limited	
Booker International Inc (USA)	
Booker Leasing Ltd	
Booker McConnell Engineering Limited	
Booker McConnell Limited	
Booker McConnell Overseas Investments Limited	
Booker Nominees Ltd	
Booker Overseas Trading Limited	
Booker Services Ltd	
Booker Unapproved Scheme Trustees Limited	
Bookers Books Limited	
Bookers Sugar Company Limited	
Exportoak Limited	
Finneys Seeds Ltd	
Fitch Lovell (P&F) Ltd	
Fitch Lovell Ltd	
Fitch Lovell Properties Ltd	

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Company Number

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Company Name in full

APT Grocers Limited

Name

Suzanne Gabrielle Chase

Company Name	Resignation
<p>Gerrard Insurance Services Ltd J Smylie & Sons (I.O.M.) Limited Kalisto Ltd Keevil & Keevil Ltd Kent Bacon Dryers ltd Lacmaw 50 Ltd McConnell Properties Ltd Moorside Ltd N & P Central Trading Ltd Nurdin & Peacock Cash and Carry Ltd Nurdin & Peacock Ltd Parrish & Fenn Ltd Pure Seed Company Ltd Rectors Limited Robert Edgar & Company Ltd Street-Fleet Ltd T.B. Lock & Sons Ltd Trent Meat Company Ltd W.V.B. (Brokers) Limited</p>	