

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

00772317

Company Name in full

Beverley House (9000) Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day Month Year

2 6 1 1 2 0 0 4

† Date of Birth

Day Month Year

2 8 0 5 1 9 5 3

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

☒

as secretary

☐**NAME** * Style / Title

Mr

* Honours etc

Forename(s)

Julian Nicholas

Surname

Wild

Previous
forename(s)Previous
surname(s)**Usual residential
address**

226 Westella Road, Westella

Post town

Hull

Postcode

HU10 7RS

County / Region

East Yorkshire

Country

England

† Nationality

British

† Business
occupation

Company Secretary

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

26.11.2004

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

26.11.2004

(**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.

Ref: CoSec/PL/MJP, Northern Foods plc, Beverley

House, St Stephen's Square, Hull, East Yorkshire,

HU1 3XG,

Tel (01482) 325432

DX number

DX exchange



A16
COMPANIES HOUSE

AGGBURJ

0603
03/12/04

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

00772317

† Directors only.

† Other directorships

See attached schedule.

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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List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

00772317

Company Name in full

Beverley House (9000) Limited

Name

Julian Nicholas Wild

Company Name	Resignation
British-Caribbean Chamber of Commerce Ltd	13/08/2001
Feonic PLC	
Hull & Humber Chamber of Commerce, Industry and Shipping	28/02/2003
Hull CityVision Limited	22/10/2001
Hull Truck Theatre Company Limited	
OPNHE Limited	Resigned
Orchard Park and North Hull Enterprises Limited	Resigned
Partners for Jobs Limited	08/03/2002
Providence Farms Ltd	Resigned
Quay Art Limited	Resigned
The Independent Football Commission Limited	
Yorkshire Arts Board	30/10/2002
Yorkshire Culture	