



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Company Number 940060

Company Name in full George Payne & Co Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year 30 09 98 †Date of Birth Day Month Year 04 08 48

Appointment as director ☒

as secretary ☒

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

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

Mrs

*Honours etc

Forename(s)

Frances Susan

Surname

Harris

Previous
Forename(s)

Previous
Surname

Usual residential
address

3 The Moorings

Ings Lane

Post town

North Ferriby

Postcode

HU14 3ED

County / Region

East Yorkshire

Country

England

† Nationality

British

†Business
occupation

Assistant Company Secretary

† Other directorships
(additional space overleaf)

Other Northern Foods plc subsidiary companies

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

* Voluntary details.
† Directors only.

Consent Signature

F S Harris

Date

18/9/98

A director, secretary etc must sign the form below.

Signed

F S Harris

Date

18/9/98

** Please delete as appropriate

(** 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

Mrs F S Harris
Northern Foods plc
Beverley House
St Stephen's Square
Hull HU1 3XG
East Yorkshire
Tel 01482 325432 ext 506



A20 *A00N1A84* 334
COMPANIES HOUSE 07/10/98

e

When you have completed and signed the form please send it to
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

940060

† Directors only.

† Other directorships

Current Directorships for Mrs Frances Susan Harris

OPNHE CHILDCARE LTD

(appt. 25-1-96, resigned 29-7-98)

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.