

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

974782

Company Name in full

Fleur De Lys Pies Limited

**Appointment
form**

Notes on completion
appear on next
page.

**Date of
appointment**

Day	Month	Year	Day	Month	Year		
1	8	0	7	2	0	0	3

† Date of
Birth

Day	Month	Year					
2	0	0	7	1	9	5	7

Appointment as director

☒

as secretary

☒

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

NAME * Style / Title

Miss

* Honours etc

Forename(s)

Pauline

Surname

Laycock

**Previous
forename(s)**

Previous

surname(s)

**Usual residential
address**

Beverley House, St Stephen's Square

Post town

Hull

Postcode

HU1 3XG

County / Region

East Yorkshire

Country

England

† **Nationality**

British

† **Business
occupation**

Assistant Company
Secretary

† **Other directorships
(additional space next page)**

None

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

Consent signature

Pauline Laycock

Date

1/8/2003

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

1/8/2003

(**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.

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

St Stephen's Square, Hull, East Yorkshire, HU1 3XG,

England

Tel 01482 325432

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, CF4 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



ASS
COMPANIES HOUSE

0710
05/08/03

Company Number

974782

† 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.