



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 1081647

Company Name in full Branston's Limited

Appointment form

Date of appointment
Day Month Year
3 1 0 3 2 0 0 4

†Date of Birth
Day Month Year
1 2 0 7 1 9 6 8

Appointment as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

GWYNFOR PAUL

Surname

TYLEY

Previous
Forename(s)Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

††Usual residential
address

12 PROSPECT ROAD

Post town

ST ALBANS

Postcode

AL1 2AX

County / Region

HERTFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

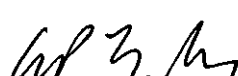
CHARTERED
ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

X  X

Date

30/4/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Christie Hines

Date

7 May 2004

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

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

MS CHRISTINE ANNE HINES, 28 THE GREEN, KINGS NORTON, BIRMINGHAM, B38 8SD

Tel 0121 458 2403

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 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

A28
COMPANIES HOUSE0072
27/07/04

Form April 2002

Company Number 1081647

† Directors only.

† Other directorships

BUXTED FQP OLD CO LTD

F.M.C. LIMITED

H (BARNSTAPLE) LIMITED

HILLSDOWN AMBIENT FOODS GROUP LIMITED

HILLSDOWN EUROPE LIMITED

HILLSDOWN INTERNATIONAL LIMITED

HILLSDOWN INVESTMENTS LIMITED

HOBSON LIMITED

LAMBERDE PROPERTIES LIMITED

MELROSES LIMITED

NORTHWEST PRIME INVESTMENTS LIMITED

PREMIER BRANDS LIMITED

PREMIER FOOD LIMITED

PYKE HOLDINGS LIMITED

RIDGWAYS LIMITED

ROBERT WILSON & SONS (EST. 1849) LIMITED

RUGBY SECURITIES LIMITED

STRATFORD-UPON-AVON FOODS LIMITED

VIC HALLAM HOLDINGS LIMITED

VIC HALLAM LIMITED

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.

Company Number 1081647

† Directors only.

† Other directorships

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