

Please complete in typescript, or in bold black capitals

288a

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

or in bold black capita	als (NOT		ignation (particula	•			,	han	ge
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Co	ompany Number	10816	47							
Comp	any Name in full	Brans	ton's Limite	d						
	Data of	Day	Month	Year	+ D		Day	Month	Ye	ear
Annointmont	Date of appointment		1 2 2	0 0 2		ate of irth	1 9	1 1	1 9	_6 7
Appointment form App	pointment as director	Х] 2	as secretary		Please as a dir	mark the a ector and	appropriate secretary m	box. If a ark both	appointment is boxes.
Notes on completion	*Style / Title	MS				*Honou	rs etc			
appear on reverse.	Forename(s)	SIAN L	.OUISE							
	Surname	LAND								
	Previous Forename(s)					Previous name(s)				
	Usual residential address		OVER DRIVE,	PICKMERE						
	Post town	IZAU ITA	SFORD			Po	stcode	WA16 0	WF	
	County / Region	CHES	CHESHIRE				ountry	ENGLAND		
	†Nationality	BRITIS	BRITISH †Business od				occupation FINANCIAL CONT)NTROLLE
(addi	†Other directorships itional space overleaf	SEE CONTINUATION PAGE								
(addi	nional space overlear		sent to act a	is ** director /	/ sceret	ary of th	e abov	e name	d com	pany
C	onsent signatur	е	Sã	bud			Date	5/12	1200	12
* Voluntary details.		A dire	ector, secr	etary etc mu	ıst sign	the for	m belo	w.		
† Directors only. **Delete as appropriate	Signe	d e	mittie	thies			Date	10/12	/200	2
		(** a dir	ector / secretary	/ administrator / et	dministrativ	e receiver /	receiver r	manager / re	e cciver)	
Please give the name telephone number an		MS CH	RISTINE ANNE	HINES, 28 THE GRI	EEN, KING	S NORTON,	BIRMING	HAM, B38 8	SD	
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.					Tel	0121 458	3 2403			
-										

DX number

17/12/02

Registrar of Companies at:

for companies registered in Scotland

DX exchange

DX 33050 Cardiff

DX 235 Edinburgh

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

Form revised July 1998

A17 COMPANIES HOUSE

Company Number

1081647

HILLSDOWN AMBIENT FOODS GROUP LIMITED

PREMIER FOOD LIMITED

† Directors only.

† Other directorships

FRESHBAKE PENSION TRUSTEES LIMITED (13/06/2001)

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.

MELROSES LIMITED	
PREMIER BRANDS LIMITED	

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RIDGWA	YS LIM	ITED		 _ ~	<u> </u>	 	

ROBE	ROBERT WILSON & SONS (EST. 1849) LIMITED																			

STRATFORD-UPON-AVON FOODS LIMITED	
VFI NORTH LIMITED (13/06/2001)	.—

VFI SOUTH LIMITED (13/06/2001)		

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