

288a

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

Company Number **1220328**

Company Name in full **Rivendale Foods Limited**



* F 2 8 8 A C 5 0 *

Date of appointment Day **11** Month **04** Year **99**
 †Date of Birth Day Month Year

Appointment as director ☒

as secretary ☐

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Surname

Unigate (Director) Limited

Previous Forename(s)

Previous Surname

Usual residential address

Unigate House

Wood Lane

Post town

London

Postcode

W12 7RP

County / Region

Country

† Nationality

†Business occupation

† Other directorships (additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

Date

11.04.99

** Please delete as appropriate

Signed

Date

11.04.99

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

For and on behalf of **UNIGATE (DIRECTOR) LIMITED**

For and on behalf of **UNIGATE (SECRETARY) LIMITED**

Companies House Office
 Unigate PLC
 Unigate House
 Wood Lane
 London W12 7RP



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 COMPANIES HOUSE 27/04/99

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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**

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† Directors only.

† Other directorships

Current Directorships for Unigate (Director) Limited

Aribage Limited

Kays Stoke Limited

Unigate Credit Limited

Past Directorships for Unigate (Director) Limited

Amraf (AC) Limited (21-Nov-1995)

Amraf (Basildon) Limited (21-Nov-1995)

Amraf (Bedford) Limited (13-Aug-1996)

Amraf (Blackburn) Limited (21-Nov-1995)

Amraf (Brimsdown) Limited (21-Nov-1995)

Amraf (Burton) Limited (21-Nov-1995)

Amraf (Cheltenham) Limited (21-Nov-1995)

Amraf (Derby) Limited (21-Nov-1995)

Amraf (Esplanade) Limited (24-Nov-1995)

Amraf (Flixborough) Limited (27-Jun-1995)

Amraf (Gloucester) Limited (21-Nov-1995)

Amraf (Harlow) Limited (21-Nov-1995)

Amraf (Helston) Limited (21-Nov-1995)

Amraf (Masham) Limited (03-Sep-1996)

Amraf (MHG) Limited (21-Nov-1995)

Amraf (Nine Springs) Limited (28-Nov-1995)

Amraf (North) Limited (12-Dec-1995)

Amraf (Northampton) Limited (21-Nov-1995)

Amraf (Old Arable) Limited (21-Nov-1995)

Amraf (Truro) Limited (21-Nov-1995)

Amraf (Walsall) Limited (21-Nov-1995)

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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† Other directorships

Amraf (Waltham Cross) Limited (28-Nov-1995)

Amraf (Wolverhampton) Limited (21-Nov-1995)

Amraf (Yeovil) Limited (21-Nov-1995)

Amraf Motor Industries Limited (21-Nov-1995)

Amraf Property Holdings Limited (21-Nov-1995)

Amraf West London Properties Limited (21-Nov-1995)

Anglo European Transport Holdings Limited (21-Nov-1995)

AW Leasing Limited (21-Nov-1995)

Bloemfresh Limited (12-Aug-1997)

Cambrian United Dairies Limited (21-Nov-1995)

Carding Group Limited (21-Nov-1995)

Charnwood Engineering Limited (21-Nov-1995)

Charnwood Trucks Limited (21-Nov-1995)

Circledale Limited (04-Oct-1994)

Commercial Fruit Services Limited (04-Oct-1994)

CRF (Loversall) Limited (04-Oct-1994)

CVG (90) Limited (30-Sep-1994)

DM (Loversall) Limited (04-Oct-1994)

EW (Loversall) Limited (04-Oct-1994)

Fresha Fruit & Compnay Limited (04-Oct-1994)

GGC (Loversall) Limited (04-Oct-1994)

Harry Glass (Wholesale) Limited (30-Sep-1994)

Hassy Potato Growers Limited (21-Nov-1995)

Kays (Buxton) Limited (21-Nov-1995)

Kays (Derby) Limited (21-Nov-1995)

Kays (Dewsbury) Limited (21-Nov-1995)

Kays (Mackworth) Limited (28-Nov-1995)

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Kays Wrexham Limited (21-Nov-1995)

Louis Reece (Farms) Limited (04-Oct-1994)

Louis Reece (Imports) Limited (04-Oct-1994)

Louis Reece (Kent) Limited (04-Oct-1994)

Louis Reece (Leeds) Limited (04-Oct-1994)

Louis Reece (Liverpool) Limited (04-Oct-1994)

Louis Reece (Northern) Limited (04-Oct-1994)

Louis Reece (Spitalfields) Limited (04-Oct-1994)

Mackworth Bodyworks Limited (21-Nov-1995)

Marylebone Software Products Limited (04-Oct-1994)

MFS (Distribution) Limited (04-Oct-1994)

Multiple Fruit Supplies Limited (30-Sep-1994)

Panda Van Hire (Exeter) Limited (21-Nov-1995)

PDD (Loversall) Limited (30-Sep-1994)

Peak Packs (London) Limited (04-Oct-1994)

Prime Fruit Importers Limited (04-Oct-1994)

Shirley Factors Limited (21-Nov-1995)

Smith Brothers (Dairy Farmers) Limited (21-Nov-1995)

South of England Dairies Limited (21-Nov-1995)

Southern Bros Limited (21-Nov-1995)

Staffordshire Vehicle Rentals Limited (21-Nov-1995)

Sussex Dairies Limited (21-Nov-1995)

Thornhill's Country Produce Limited (21-Nov-1995)

United Exhibition Services Limited (21-Nov-1995)

Valefresh Limited (20-Aug-1996)

WCR Securities Limited (21-Nov-1995)

Wigmore's Dairy Limited (28-Nov-1995)

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William Horn & Son Limited (30-Sep-1994)

Wincanton Contracts Finance Limited (21-Nov-1995)

Wincanton Garages Limited (21-Nov-1995)

Wood Lane (Turkeys) Limited (28-Nov-1995)

Yeldon and Gardiner Limited (28-Nov-1995)

Young Glover & Company Limited (30-Sep-1994)

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