

288a

Please complete in typescript,
or in bold black capitals.

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

CHFP016

Company Number

1396434

Company Name in full

AGRISALES LIMITED

Date of
appointment

Day Month Year

1 0 1 1 2 0 0 8

† Date of birth

Day Month Year

2 4 0 4 1 9 3 8

**Appointment
form**

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s)

MICHEL GEORGE

Surname

HADDAD

Previous
Forename(s)Previous
Surname(s)Usual residential
address

46 UPHILL ROAD

Post town

LONDON

Postcode

NW7 4PP

County / Region

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

AGRIPRODUCTS (HOLDINGS) LIMITED

Consent signature

x

x

Date

15. 11. 08

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

11 11 08

(* 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

R A MACDONALD WATSON-AGRISALES LIMITED

2ND FLOOR, CENTRE HEIGHTS

137 FINCHLEY ROAD

LONDON NW3 6JG

Tel 020 7483 6080

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

SATURDAY



A03

ACZV51H

22/11/2008

35

COMPANIES HOUSE

Company Number

1396434

† Directors only

† Other directorships

AGRIPRODUCTS CONTRACT DRYING LIMITED

AGRIPRODUCTS LIMITED

FLEXITRON 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 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 5 years

You may exclude a company which either is, or at all times during the past 5 years when the person 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