



BLUEPRINT
Company Secretary

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))

CHFP055

Company Number 1616444

Company Name in full Fresh-Pak Chilled Foods Limited

Date of
appointment

Day Month Year

0 7 1 0 2 0 0 5

†Date of
Birth

Day Month Year

0 6 1 0 1 9 6 1

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

Mr

*Honours etc

ACA

Forename(s)

Paul Robert

Surname

Henson

Previous
Forename(s)

Previous
Surname

Usual residential
address

45 Sherrards Park Road

Post town

Welwyn Garden City

Postcode

AL8 7LD

County / Region

Hertfordshire

Country

England

† Nationality

British

†Business
occupation

Finance Director

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

7/10/05

A director, secretary etc must sign the form below.

Signed

Date

13/10/05

(**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



EDX *EW7LH00J* 815
COMPANIES HOUSE H 19 05
A53 *AAL47917* 685
COMPANIES HOUSE 14/10/2005

PAUL HENSON
Perkins Foods Holdings
Trinity Court
Trinity Street
Peterborough PE1 3DA

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**