

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

CHFP016

Company Number

**1992275**

Company Name in full

**J. D. RUTHERFORD LIMITED**Date of  
appointment**01 07 2000**

† Date of birth

**12 05 1958****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

**MR**

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

**JOHN DAVID**

Surname

**BIANCHI**Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address**2 CROSS CLOSE**

Post town

**HAVERHILL**

Postcode

**CB9 0EB**

County / Region

**SUFFOLK**

Country

**U.K.**

† Nationality

**BRITISH**

† Business occupation

**DIRECTOR**† Other directorships  
(additional space overleaf)**PROCAM AGRICULTURE LTD**I consent to act as \*\* director / ~~secretary~~ of the above named company

Consent signature

**J.D. Rutherford**

Date

**14/7/00**\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

**M. Andrews**

Date

**14/7/00**

(\*\* 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.**MICHAEL ANDREWS**Tel **01273 478860**

DX number

DX exchange

A17  
COMPANIES HOUSE0392  
15/07/00

Form revised July 1998

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

Company Number

1992275

† Directors only

† Other directorships

PROCAM GROUP LTD

FIELDCARE LTD

COUNTY CROPS LTD

PROCAM HYGIENE LTD

CHEMEGA LTD

#### 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.