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# 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))

Company Number

2046126

Company Name in full

FORMWOOD GROUP (UK) LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	06	08	1999		18	08	1957

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)

PAUL ALAN

Surname

LEACH

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

20 MALVERN ROAD

Post town

MAIDENHEAD

Postcode

SL6 7RH

County / Region

BERKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

TREASURER

†Other directorships  
(additional space overleaf)

SEE ATTACHED SHEET

\* Voluntary details.  
† Directors only.

Consent signature

Date

23/8/99

A director, secretary etc must sign the form below.

Signed

Date

23/8/99

\*\*Please delete as appropriate

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.

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Weil, Gotshal & Manges  
One South Place  
LONDON  
EC2M 2WG

Tel 0171 903 1000

DX number DX: 124402 DX exchange LONDON/CITY



KLO \*KR3QIJ8D\* 455  
COMPANIES HOUSE 27/08/99

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**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

**Company Number**

2046126

† Directors only.

† Other directorships


**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 preceded 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.

## PAUL ALAN LEACH - OTHER DIRECTORSHIPS

Lamberde Properties Limited, Classic Furniture Designs Limited, Hillsdown Foods Limited, Hillsdown Limited, Bannacourt Metal Company Limited, Cadismark Personal Care Products Limited, Dayservale Limited, Heronleaf Limited, Hobsons Trading Limited, Valley Cosmetics Limited, Hillsdown International Limited, Hillsdown UK Limited, HMTF Furniture Limited, HMTF Poultry Limited, Beeson Group Limited, C & TH (Calne) Ltd, Cadismark Household Products Limited, Chivers Hartley Limited, Country Farms Limited, Curf Farms (Chatteris) Ltd, DCM Holdings Limited, Equity Investments Management Limited, F E Barber Limited, FMC (Meat) Limited, Formwood Group Limited, H (Barnstaple) Limited, H (Elmswell) Limited, H L Foods Limited, H. M. Trux Ltd, H.I.T. Finance Limited, H.I.T. Investments Limited, Hillsdown Ambient Foods Group Limited, Hillsdown Distribution Limited, Hillsdown Eastern Europe Limited, Hillsdown Europe Limited, Hillsdown Holdings QUEST Limited, Hillsdown Investments Limited, Hillsdown Produce Limited, Hobson Limited, Horizon Biscuit Company Limited, Kingsdown Leasing Company Limited, London & Brighton Estates Limited, MBM Mosspak Limited, MBM Produce Limited, Northwest Prime Investments Limited, Premier Brands U.K. Limited, Proudledge Limited, R Financial Services Limited, Rowe, Manchett & Till Limited, Rugby Securities Limited, Melroses Limited, Premier Brands Limited, Ridgways Limited, Robert Wilson & Sons (Est. 1849) Ltd, Associated Poultry Limited, BCL Pets Ltd, Butterball Foods Ltd, Buxted Chicken Ltd, Buxted Fresh Quality Poultry Ltd, Daylay Foods Limited, Devon Crest Poultry Limited, Farmers Glory Ltd, Moorland International UK (Poultry) Holdings Ltd, Moorland Poultry Limited, Poultry First Limited, Premier Fresh Foods Ltd, Premier Poultry Limited, Twydale Turkeys Ltd, W. & J.B. Eastwood Limited