



SECRETARIAT

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))

CHFP029

Company Number 2134081

Company Name in full Derbyshire Chilled Foods Ltd

### Appointment form

Date of appointment  
Day Month Year  
3 1 0 1 2 0 0 1

†Date of Birth  
Day Month Year  
0 7 1 1 1 9 4 3

Appointment as director

X

as secretary

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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

FREDERICK PETER

Surname

WOODALL

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

THE RIDGE, PINE WALKS, PRENTON

Post town

WIRRAL

Postcode

CH42 8NF

County / Region

MERSEYSIDE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

12/2/01

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

12/2/01

(\*\* 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.

JONATHAN FOX, HAZLEWOOD FOODS, ROWDITCH, DERBY, DERBYSHIRE, DE1 1NB

Tel 01332 295295

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



A04  
COMPANIES HOUSE

0281  
07/03/01

Company Number

2134081

† Directors only.

† Other directorships

SEE ATTACHED SCHEDULE

#### 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.

## Individual Profile

FREDERICK PETER WOODALL



### Current Directorships

Company Name	Title	Appointment	Cessation
AUSTRALIAN PIZZA COMPANY PTY LIMITED (AUSTRALIA - 068 091 154)		20-Jul-1995	
CANADIAN PIZZA (UK) LIMITED (LONDON - 3481540)		16-Apr-1998	
CANADIAN PIZZA CRUST CO. (UK) LIMITED			
CANADIAN PIZZA LIMITED (LONDON - 3153399)		02-Jul-1997	
CANADIAN PIZZA SHARE SCHEME TRUSTEES LIMITED (LONDON - 02862048)		27-Oct-1993	
HAZLEWOOD FOODS PLC (LONDON - 372396)		09-Jan-2001	
MERIDIAN FOODS LIMITED (LONDON - 1486428)		02-May-1996	
MONDELLO FOODS LIMITED (LONDON - 3218092)		02-Jul-1997	
NOVA INTERNATIONAL FOODS LIMITED			
PARAMOUNT FOODS (UK) LIMITED (LONDON - 188673)		25-May-1993	
PARAMOUNT FOODS PLC (LONDON - 24848990)		14-Oct-1993	
PIZZA MARKETING COMPANY PTY LIMITED (AUSTRALIA - 069 612 620)		17-Aug-1995	
PIZZA PIZZA CART LIMITED (LONDON - 3180573)		02-Jul-1997	
PIZZAMAN (UK) LIMITED (LONDON - 3354808)		02-Jul-1997	
PIZZAMAN PTY LIMITED (AUSTRALIA 074 920 273)		20-Sep-1996	
QUESTO FOODS LIMITED (LONDON - 3218091)		02-Jul-1997	
RIGDATE LIMITED (DISSOLVED)			
UNCLE SAM'S AMERICAN PIZZA COMPANY LIMITED (LONDON - 3218094)		02-Jul-1997	

### Past Directorships

Company Name	Title	Appointment	Cessation
CHEMDAL LIMITED			31-May-1993
MOTIS LIMITED			30-Apr-1993
MOTIS SYSTEMS (UK) LIMITED			30-Apr-1993
MOTOR INFORMATION SYSTEMS LIMITED			30-Apr-1993