



COMPANIES HOUSE

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))

Company Number

2320221

Company Name in full

Casein (Industries) Limited



F288A018

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
23	10	96	07	08	54

Appointment formNotes on completion
appear on reverse.

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

None

Forename(s)

Geoffrey Charles

Surname

Botting

Previous
Forename(s)

None

Previous
Surname(s)

None

Usual residential
address

35 Parklands, Ben Rhydding

Post town

Ilkley

Postcode

County / Region

West Yorkshire

Country

†Nationality

British

†Business occupation

Financial Director

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

Consent signature

Date

30.10.96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

30.10.96

** Please delete as appropriate

(**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.

Carmel Brooke, Administrator

Ellis & Everard plc, 46 Peckover Street, Bradford

BD1 5BD

Tel 01274 377000

DX number

DX exchange

A26 *AUGWSQAY* 638
COMPANIES HOUSE 01/11/96When 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

† 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.