

Please complete in typescript,

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

or in bold black capitals.	
CHFP055	C

Company Number | 2500300

Company Name in full Hamer International Limited Day Month Year Month Day Year Date of †Date of 0 0 8 0 8 9 appointment Birth Please mark the appropriate box, if appointment Appointment as director as secretary is as a director and secretary mark both boxes. **Appointment** NAME *Style / Title *Honours etc form Forename(s) William Joseph Notes on completion **Parker** appear on reverse. Surname Previous Forename(s) **Previous** Surname Usual residential 26 Knighton Grange Road address Oadby Leicester Post town LE2 2LE Postcode Leicestershire County / Region **England** Country British Master Butcher †Business † Nationality occupation † Other directorships (See continuation sheet) (additional space overleaf) I consent to act as ** director / secretary of the above named company **Consent Signature** Date director, secretary etc must sign the form below. Voluntary details. † Directors only. Signed Date Please delete as appropriate. (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) D R Brády F.C.A. Please give the name, address, The Old Rectory telephone number and, if available, Cold Higham a DX number and Exchange of Towcester the person Companies House should **NN12 8LR** Tel: 01327 830888 When you have completed and signed the form please send it to the

Registrar of Companies at:

for companies registered in England and Wales

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

COMPANIES HOUSE Form revised July 1998

COMPANIES HOUSE

3 1110)

03/07/01

code

Company Number

† Directors only.

† Other directorships

2500300

2300300
Current Directorships for Mr William Joseph Parker
Agricaid Limited
Chester Boyd Limited
Cold Higham Properties Limited
E W Edgson (Wholesale) Limited
Federation of Fresh Meat Wholesalers Limited
Gourmet Connect Limited
Harrison & King Limited
Heacham Farms Limited
Howper 184 Limited
Leicester & District Meat Traders Company Limited
Leicester Slaughtering Company Limited
Marney Farms Limited
Middlewick Farms Limited
New Walk Management Limited
Parka - Pak Limited
Parker Agricald Limited
Parker Farms Limited
Parkers of Leicester Limited
Pig Slaughters (Leciester) Limited
Quorn Farms Limited
Stanford Farms Limited
Titchwell Farms Limited
W & J Parker (Wholesale) Limited
W & J Parker Limited
Wallasea Farms Limited

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.