



OYEZ

# 288a

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

Please complete in  
typescript, or in  
bold black capitals.

Company Number

2500300

Company Name in full

EDWARD MUMAR INFORMATIONAL LIMITED



\*F288AC10\*

Date of  
appointment

Day Month Year

9 4 98

† Date of birth

Day Month Year

21 05 47

Appointment as director



as secretary



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

**Appointment  
Form**

Notes on completion  
appear on reverse.

NAME \*Style/Title

\*Honours etc.

Forename(s)

RONALD LESLIE

Surname

RANDALL

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential address

BIDDLESOM PARK, BIDDLESOM

Post town

BRACKLEY

Postcode

NN13 5TR

County/Region

NORTHAMPTONSHIRE

Country

ENGLAND

\*Voluntary details.

†Directors only.

†Nationality

BRITISH

† Business occupation

MASTIC BUTCHER

† Other directorships  
(additional space overleaf)

SEE ATTACHED

Consent signature

*R. Randall*

Date

9th April 1998

A director, secretary etc must sign the form below

Signed

*Edward Mumar*

Date

9th April 1998

(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.

BEEMANS

PONCE BUILDINGS 65/67 DAZE STREET

LIVERPOOL

Tel 0151-227-3351

DX number 14116 DX exchange LIVERPOOL



A15 \*A86115FA\* 648  
COMPANIES HOUSE 17/04/98

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

(P.T.O.)

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 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.

# 22 - 01 - 98

## RONALD LESLIE RANDALL

### Current Directorships

Howper 184 Limited  
Beechplace Limited  
Forthprice Limited  
Grange Construction (Midlands) Limited  
New Walk Management Limited  
T S & W Limited  
Joinlend Limited  
Shelfroom Trading Limited  
Beni Food Group Limited  
Beni Foods Limited  
Randall Parker Food Group Limited  
Weddel Swift Limited  
Activebrave Limited  
Agentaudit Enterprises Limited  
Alphega Limited  
Alpineagent Limited  
Barcruise Enterprises Limited  
Brandlamp Limited  
Catchiaunch Limited  
Choiceset Limited  
Choiceplaza Limited  
Electarea Trading Limited  
Fircroft Enterprises Limited  
Giltspur Limited  
Haulback Trading Limited  
Metier Tubbs Limited  
Namesimple Limited  
Quickmade Limited  
Raisetrend Limited  
R C Hammett Limited  
Trotman's (Newbury) Limited  
T W Downs Limited  
Wright & Sons (Butchers) Limited  
Weddel Meats Limited  
P R Food Holdings Limited  
Howper 166 Limited  
Howper 167 Limited  
Donald Cook & Son Limited  
Hamart Limited  
John Layton & Co. Limited  
Cold Higham Properties Limited  
H M Bennett (1971) Limited  
Weddel Swift Financial Services Limited  
Alan Lloyd (Meat Wholesalers) Limited

Resigned July 1997

H. M. BENNETT (1971) LIMITED

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RONALD LESLIE RANDALL

DIRECTORSHIPS - Last 5 years

Sims Food Group plc and its subsidiaries  
EFPS Limited  
Bernard Stewart Construction Limited  
Bernard Stewart Development Limited  
Bernard Stewart Developments (Rugby) Limited  
Grove Independent School Limited