

Please complete in typescript, or in bold black capitals.

\*ARXKC9NQ\*

07/05/2009

**COMPANIES HOUSE** 

258

A34

**APPOINTMENT of director or secretary** (NOT for resignation (use Form 288b) or change

CHFP000	of particulars (use Form 288c))
Company Number	2507358
Company Name in full	PILGRIM'S CHOICE DAIRY COMPANY LTD
2	Day Month Year Day Month Year
Date of appointment	0 1 0 5 2 0 0 9 Birth 1 4 0 1 1 9 70
Appointment Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title Notes on completion	MR *Honours etc
appear on reverse. Forename(s)	ALASTAIR MALCOLM
Surname	JACKSON
Previous Forename(s)	Previous Surname(s)
†† Tick this box if the address shown is a address	CLAREMONT HOUSE, WESTON ST BUCKHEREN WESTON
service address for the beneficiary of a Confidentiality Order	GILLING HAM Postcode SP8 5HG
granted under the provisions of section 723B of the County / Region	DORSET Country V4
Companies Act 1985  †Nationality	BRITISH †Business occupation MANAGING ARECTOR
†Other directorships ) (additional space overleaf)	
	I consent to act as ** director / secretary of the above named company
Consent signature  * Voluntary details.	Ma Toul Date 6-5-09.
† Directors only.	A director, secretary etc must sign the form below.
"Delete as appropriate Signed	Date 6/5/09
You do not have to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you	
do, it will help Companies House to contact you if there is a query on the	
form. The contact information that you	
give will be visible to searchers of the	Tel
	DX number DX exchange
+DRZDAY	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

for companies registered in Scotland

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

DX 235 Edinburgh