

Package: 'Laserform'  
by Laserform International Ltd.

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

02906236

Company Name in full

Quick Dry Foods Limited

Date of  
appointment

Day Month Year  
3 0 0 3 2 0 0 6

†Date of  
Birth

Day Month Year

Appointment  
form

Appointment as director

as secretary

x

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

NAME

\*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Ray

Surname

Bentley

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

19 Wellington Close, Heckington



Post town

Sleaford

Postcode

NG34 9GZ

County / Region

~~LINCOLNSHIRE~~  
Nottinghamshire

Country

England

†Nationality

British

†Business occupation

Accountant

†Other directorships  
(additional space overleaf)

The Roasting Company Limited

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

Consent signature

x

R. Bentley

x

Date

06-04-06

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

A director, secretary etc must sign the form below.

Signed

x

[Signature]

Date

6/4/2006

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
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  
public record.

Eversheds LLP

1 Royal Standard Place  
Nottingham  
NG1 6FZ

REF: NOONB/1046107

Tel 0115 950 7000

DX number DX 10031

DX exchange Nottingham

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



**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.