



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

02971802

Company Name in full

PERRYFIELDS HOLDINGS LIMITED



F288A018

Date of appointment Day Month Year 04 12 95 †Date of Birth Day Month Year 29 09 1944

Appointment form

Appointment as director

X

as secretary

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)

JOHN FRANCIS

Surname

GRIFFITH

Previous
Forename(s)Previous
Surname(s)Usual residential
address

THE BIRCHES, SOUTDOWN RD, SHAWFORD

Post town

WINCHESTER

Postcode

SO21 28Y

County / Region

HAMPSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

CO. DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

John Griffith

Date

22.8.96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

B. Lancaster

Date

27-8-96

** 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.

MR B R LANCASTER - MIDLAND SHIRES FARMERS LIMITED

COUNTY MILLS, WORCESTER, WR1 3NU

Tel (01905) 25541

DX number

DX exchange



A39 *AZ5K5019* 562
COMPANIES HOUSE 29/08/96

When 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

SOUTHERN COUNTIES AGRICULTURAL TRADING SOC. LTD.
SEAT'S COUNTRYSTORES. LTD.

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.