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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

03006430

Company Name in full

SNACK'IN (UK) LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment
Day: 28, Month: 01, Year: 99

Date of Birth
Day: 29, Month: 04, Year: 1937

Appointment form
Appointment as director

☒ 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)

ROBERT JOSEPH

Surname

DOWDS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

26 CLIFTON ROAD, BEN RHYDDING
'SUNNYMEDE' HILLFIELD

Post town

ILKLEY CHEDDAR

Postcode

LS29 8TL BS27 3HN

County / Region

WEST YORKSHIRE SOMERSET

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

Director

†Other directorships
(additional space overleaf)

SUMMIT FOOD HOLDINGS LIMITED

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

Consent signature

R. J. Dowds

Date

28 Jan 1999

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

J. P. Hylton

Date

28/1/99

**Please delete as appropriate

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.



A31 *AGSTEHO6* 696
COMPANIES HOUSE 08/06/99

A01 *AGHWTGJL* 89
COMPANIES HOUSE 22/05/99

Laserform International 1/97

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

Dibb Lupton Alsop
101 Barbirolli Square
Manchester
M2 3DL
REF: JW/SD Tel 0345 262728
DX number DX:14304 DX exchange MANCHESTER 1

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

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.