



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

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288a

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

Company Number

3113684

Company Name in full

LOWESMOOR FOODS LIMITED

Date of
appointment

Day Month Year
28 02 2001

†Date of
Birth

Day Month Year
1 9 03 1 9 6 6

**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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DAVID ALAN

Surname

CHILDS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

HILLFORD HOUSE, ROCKHALL

Post town

EATON BISHOP

Postcode

HR2 9AG

County / Region

HEREFORDSHIRE

Country

UK

†Nationality

British

†Business occupation

Finance Director

†Other directorships
(additional space overleaf)

Consent signature

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

[Signature]

Date 12/11/01

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 14/11/01

(**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.

Mark Rock - SUN VALLEY FOODS
ORCHARD BLOCK, GUNDSLOUGH ROAD
HEREFORD Tel 01432 362029
DX number DX exchange



A30 0656
COMPANIES HOUSE 19/12/01
COMPANIES HOUSE 29/11/01

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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.