



Please complete in typescript,
or in bold black capitals

CHFP025

288a

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

Company Number

3229975

Company Name in full

Brambles Foods Limited

Date of
appointment

Day Month Year
0 1 0 5 2 0 0 8

† Date of
Birth

Day Month Year
2 6 0 6 1 9 6 3

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)

Julian Akhtar Karim

Surname

Momen

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

4 Pitters Piece, Long Crendon



Post town

Aylesbury

Postcode

HP18 9PP

County / Region

Buckinghamshire

Country

UK

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

See attached

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

* Voluntary details
† Directors only

**Delete as appropriate

Consent signature

+

Date

31/07/2008

A director, secretary etc must sign the form below.

Signed

Date

31/07/2008

(** = 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

Richard Batey

MMS Secretarial Solutions

One London Wall

London EC2Y 5AB

Tel 020 7002 8500

DX number

DX exchange

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**

SATURDAY



A21

02/08/2008

176

COMPANIES HOUSE

Electronic International 6/02

7508660

Company Number

3229975

† 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

PERSONAL APPOINTMENTS

[Go Back](#)

Name: JULIAN AKHTAR KARIM MOMEN
Nationality: BRITISH
Latest Address: 4 PITTERS PIECE
LONG CRENDON
AYLESBURY
BUCKINGHAMSHIRE
Postcode: HP18 9PP

Click [HERE](#) for details of other addresses registered at Companies House for this person

Date of Birth: 26/06/1963

Appointments: Current 6 / Resigned 3 / Dissolved 0

To view company details, click on the appropriate company number
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR
Occupation: ACCOUNTANT
Company Number: [03301843](#)
Company Name: ALSOP RIVENDALE LTD
Active

DIRECTOR
Occupation: FINANCE DIRECTOR
Company Number: [03028285](#)
Company Name: CHILTON ROAD ABSTRACTION (PITTERS PIECE) LIMITED
Active

DIRECTOR
Occupation: FINANCE DIRECTOR
Company Number: [05288249](#)
Company Name: SUPERIOR FOOD GROUP LIMITED
Active

DIRECTOR
Occupation: FINANCE DIRECTOR
Company Number: [02006417](#)
Company Name: SUPERIOR FOOD LIMITED
Active

DIRECTOR
Occupation: FINANCE DIRECTOR
Company Number: [02649161](#)
Company Name: SUPERIOR PACKAGING LIMITED
Active

DIRECTOR
Occupation: FINANCE DIRECTOR
Company Number: [03107069](#)
Company Name: SUPERIOR PRODUCE LIMITED
Active

DIRECTOR
Occupation: ACCOUNTANT
Company Number: [04475297](#)
Appointed: 23/10/2002
Resigned: 06/12/2004

Company Name: GENERAL MILLS PENSION TRUSTEE LIMITED
Active

DIRECTOR **Appointed:** 22/04/2003
Resigned: 14/12/2004
Occupation: FINANCE/COMMERCIAL DIRECTOR
Company Number: 04633664
Company Name: GENERAL MILLS UK LIMITED
Active

DIRECTOR **Appointed:** 30/11/2004
Resigned: 05/09/2005
Occupation: FINANCE DIRECTOR
Company Number: 00285602
Company Name: MANOR BAKERIES LIMITED
Active

This screen does not include appointments with SE Companies or LLPs