



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
1 2 0 3 1 9 6 2

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

Mrs

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Amelia Anne

Surname

Truelove

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Bentley Hall, Fenny Bentley

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



Post town

Ashbourne

Postcode

DE6 1LE

County / Region

Derbyshire

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

Consent signature

x *Amelia Anne Truelove*

Date

31/07/2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Richard Batey

Date

31/07/2008

(I am 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.

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

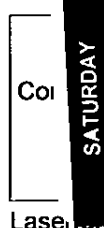
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh



A21

02/08/2008

189

COMPANIES HOUSE

Laserform International 0/02

7506528

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: AMELIA ANNE TRUELOVE
Nationality: BRITISH
Latest Address: BENTLEY HALL
FENNY BENTLEY
ASHBOURNE
DERBYSHIRE
Postcode: DE6 1LE

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

Date of Birth: 12/03/1962
Appointments: Current 4 / Resigned 96 / Dissolved 0

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

DIRECTOR
Occupation:
Company Number:
Company Name:
Appointed: 14/02/2007
COMPANY DIRECTOR
05288249
SUPERIOR FOOD GROUP LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:
Appointed: 14/02/2007
COMPANY DIRECTOR
02006417
SUPERIOR FOOD LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:
Appointed: 14/02/2007
COMPANY DIRECTOR
02649161
SUPERIOR PACKAGING LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:
Appointed: 14/02/2007
COMPANY DIRECTOR
03107069
SUPERIOR PRODUCE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:
Appointed: PRE 09/01/1992
Resigned: 31/07/1992
DIRECTOR
00675773
HAZLEWOOD & COMPANY (SELBY) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:
Appointed: PRE 09/01/1992
Resigned: 31/07/1992
DIRECTOR
00260531
HAZLEWOOD PRESERVES LIMITED
Active

DIRECTOR
Appointed: PRE 04/02/1992
Resigned: 31/07/1992

Occupation: DIRECTOR
Company Number: 01437233
Company Name: FOODPLUS LIMITED
Active

DIRECTOR
Appointed: 26/01/1993
Resigned: 31/12/2004
Occupation: DIRECTOR
Company Number: 00592284
Company Name: HAZLEWOOD DESSERTS LTD
Active

DIRECTOR
Appointed: 24/01/1994
Resigned: 31/12/2004
Occupation: DIRECTOR
Company Number: 02134081
Company Name: DERBYSHIRE CHILLED FOODS LIMITED
Active

DIRECTOR
Appointed: 11/10/1997
Resigned: 31/12/2004
Occupation: DIRECTOR
Company Number: 00298325
Company Name: HAZLEWOOD CONVENIENCE GROUP I LIMITED
Active

DIRECTOR
Appointed: 05/02/1998
Resigned: 31/12/2004
Occupation: DIRECTOR
Company Number: 01234232
Company Name: FORRESTER FOODS LTD
Active

DIRECTOR
Appointed: 25/03/1999
Resigned: 31/12/2004
Occupation: DIRECTOR
Company Number: 02568719
Company Name: HAZLEWOOD FOOD SERVICES LIMITED
Active

DIRECTOR
Appointed: 18/04/2003
Resigned: 31/12/2004
Occupation: DIRECTOR
Company Number: 00325629
Company Name: A H L LUCAS AND SONS LIMITED
Active

DIRECTOR
Appointed: 18/04/2003
Resigned: 31/12/2004
Occupation: DIRECTOR
Company Number: 01248863
Company Name: AIMCALM LIMITED
Active

DIRECTOR
Appointed: 18/04/2003
Resigned: 31/12/2004
Occupation: DIRECTOR
Company Number: 01529285
Company Name: AIMCALM QUALITY FOODS (MANCHESTER) LIMITED
Active

Appointed: 18/04/2003

DIRECTOR Occupation: Company Number: Company Name:	Resigned: 31/12/2004 DIRECTOR <u>00918410</u> APPETISER CONDIMENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/04/2003 Resigned: 31/12/2004 DIRECTOR <u>00989693</u> BARON MEATS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 18/04/2003 Resigned 31/12/2004 DIRECTOR <u>01103923</u> BEAVERLAC (FINE FOODS) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/04/2003 Resigned: 31/12/2004 DIRECTOR <u>00923923</u> BOWLERS POTTED MEAT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/04/2003 Resigned: 31/12/2004 DIRECTOR <u>01924476</u> BREADWINNER FOODS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 18/04/2003 Resigned 31/12/2004 DIRECTOR <u>00043366</u> BURNTWOOD LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/04/2003 Resigned: 31/12/2004 DIRECTOR <u>SC088803</u> CAMPSIE SPRING SCOTLAND LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/04/2003 Resigned: 31/12/2004 DIRECTOR <u>00099875</u> CARLTONA LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/04/2003 Resigned: 31/12/2004 DIRECTOR <u>01003040</u> CLEEVE FOODS LIMITED Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/04/2003 Resigned: 31/12/2004 DIRECTOR <u>00839974</u> COTTAGE FARM PRODUCTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/04/2003 Resigned: 31/12/2004 DIRECTOR <u>00513949</u> CRISPA PRODUCE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/04/2003 Resigned: 31/12/2004 DIRECTOR <u>01276432</u> CUISINE EXPRESS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/04/2003 Resigned: 31/12/2004 DIRECTOR <u>03240391</u> DATATEST LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/04/2003 Resigned: 31/12/2004 DIRECTOR <u>01046872</u> DEVON PATE COMPANY LIMITED(THE) Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/04/2003 Resigned: 31/12/2004 DIRECTOR <u>02108991</u> E T SUTHERLAND & SON LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/04/2003 Resigned: 31/12/2004 DIRECTOR <u>02402520</u> EUROPEAN FOODS HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/04/2003 Resigned: 31/12/2004 DIRECTOR <u>01490195</u> FAUX BRAND FOODS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/04/2003 Resigned: 31/12/2004 DIRECTOR <u>01029917</u> FOOD DEVELOPMENTS LIMITED Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/04/2003 Resigned: 31/12/2004 DIRECTOR <u>01580012</u> FOOD ENTERPRISES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/04/2003 Resigned: 31/12/2004 DIRECTOR <u>01762920</u> FOODLESS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/04/2003 Resigned: 31/12/2004 DIRECTOR <u>01437233</u> FOODPLUS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/04/2003 Resigned: 31/12/2004 DIRECTOR <u>01794973</u> FOREST FOODS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/04/2003 Resigned: 31/12/2004 DIRECTOR <u>00467083</u> FROZEN ASSETS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/04/2003 Resigned: 31/12/2004 DIRECTOR <u>01338474</u> G & W BOWERS BACON FACTORY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/04/2003 Resigned: 31/12/2004 DIRECTOR <u>01029650</u> G HENSHALL & SONS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/04/2003 Resigned: 31/12/2004 DIRECTOR <u>01395198</u> GAINSBOROUGH PORK AND BACON COMPANY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/04/2003 Resigned: 31/12/2004 DIRECTOR <u>01646633</u> H PLYMOUTH LIMITED

	Active
DIRECTOR	Appointed: 18/04/2003
Occupation:	Resigned: 31/12/2004
Company Number:	DIRECTOR
Company Name:	<u>02092658</u>
	HAMSARD 1000 LIMITED
	Active
DIRECTOR	Appointed: 18/04/2003
Occupation:	Resigned: 31/12/2004
Company Number:	DIRECTOR
Company Name:	<u>01543562</u>
	HARSHEL FOODS MAGNIFIQUE LIMITED
	Active
DIRECTOR	Appointed: 18/04/2003
Occupation:	Resigned: 31/12/2004
Company Number:	DIRECTOR
Company Name:	<u>00675773</u>
	HAZLEWOOD & COMPANY (SELBY) LIMITED
	Active
DIRECTOR	Appointed: 18/04/2003
Occupation:	Resigned: 31/12/2004
Company Number:	DIRECTOR
Company Name:	<u>04124600</u>
	HAZLEWOOD (BLACKDITCH) LIMITED
	Active
DIRECTOR	Appointed: 18/04/2003
Occupation:	Resigned: 31/12/2004
Company Number:	DIRECTOR
Company Name:	<u>00621496</u>
	HAZLEWOOD CONVENIENCE FOOD GROUP LIMITED
	Active
DIRECTOR	Appointed: 18/04/2003
Occupation:	Resigned: 31/12/2004
Company Number:	DIRECTOR
Company Name:	<u>01850607</u>
	HAZLEWOOD CONVENIENCE FOODS LIMITED
	Active
DIRECTOR	Appointed: 18/04/2003
Occupation:	Resigned: 31/12/2004
Company Number:	DIRECTOR
Company Name:	<u>01624803</u>
	HAZLEWOOD CORPORATE SERVICES LIMITED
	Active
DIRECTOR	Appointed: 18/04/2003
Occupation:	Resigned: 31/12/2004
Company Number:	DIRECTOR
Company Name:	<u>01996666</u>
	HAZLEWOOD DISTRIBUTION LIMITED
	Active
DIRECTOR	Appointed: 18/04/2003
Occupation:	Resigned: 31/12/2004
Company Number:	DIRECTOR
	<u>01315409</u>

Company Name:

HAZLEWOOD FINANCE LIMITED

Active

This screen does not include appointments with SE Companies or LLPs

More