

Please complete in typescript, or in bold black capitals

CHFP025

APPOINTMENT of director or secretary

288a

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

Company Number 03443712 Company Name in full WESTBRIDGE FOODS LIMITED Day Month Year Day Month Year Date of † Date of 6 18 01018 appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary X is as a director and secretary mark both boxes form NAME *Style / Title MR 'Honours etc Notes on completion appear on reverse Forename(s) DEREK Surname WIGNALL Previous Previous Forename(s) Surname(s) Usual residential BARRET HOUSE FARM †† Tick this box if the address shown is a address tt BACK LANE EAST service address for the beneficiary of a Post town MAWDESLEY Postcode L40 3TA Confidentiality Order granted under the provisions of section County / Region LANCASHIRE ENGLAND Country 723B of the Companies Act 1985 DIRECTOR † Nationality BRITISH † Business occupation † Other directorships (additional space overleaf) director / XXXXXXXXX of the above named company consent/to act **Consent signature** Date Voluntary details † Directors only 'Delete as appropriate A director, secretary etc must sign the form below Signed Date You do not have to give any contact George Davies Solicitors LLP information in the box opposite but if you 68 Fountain Court, Fountain Street, Manchester, M2 do, it will help Companies House to contact you if there is a guery on the form The contact information that you Tel 0161 236 8992 give will be visible to searchers of the public record DX exchange Manchester 1 DX number 14316 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



	Company Number	03443712	•
† 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