



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

# 288a

## APPOINTMENT of director or secretary

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

CHFP055

Company Number **3537344**

Company Name in full **Gourmet Connect Limited**

Date of appointment  
Day Month Year  
0 9 0 8 1 9 9 9  
†Date of Birth  
Day Month Year  
0 8 0 8 1 9 4 6

Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

### Appointment form

Notes on completion  
appear on reverse.

NAME \*Style / Title **Mr** \*Honours etc

Forename(s) **William Joseph**

Surname **Parker**

Previous Forename(s)

Previous Surname

Usual residential address  
**26 Knighton Grange Road**  
**Oadby**

Post town **Leicester** Postcode **LE2 2LE**

County / Region **Leicestershire** Country **England**

† Nationality **British** †Business occupation **Master Butcher**

† Other directorships (additional space overleaf) (See continuation sheet).  
I consent to act as \*\* director / secretary of the above named company

Consent Signature  Date **23/8/99**

A director, secretary etc must sign the form below.

Signed  Date **23/8/99**

(\*\*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

**D R Brady F.C.A.**  
**The Old Rectory**  
**Cold Higham**  
**Towcester**  
**NN12 8LR**  
**Tel: 01327 860888**



Form revised July 1998

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****3537344**

† Directors only.

† Other directorships

**Current Directorships for Mr William Joseph Parker****Activebrave Limited****Agentaudit Enterprises Limited****Agricaid Limited****Alan Lloyd (Meat Wholesalers) Limited****Alpehga Limited****Alpineagent Limited****Barcruise Enterprises Limited****Beechplace Limited****Brandlamp Limited****Catchlaunch Limited****Choiceplaza Limited****Choiceset Limited****Cold Higham Properties Limited****Donald Cook & Son Limited****E W Edgson (Wholesale) Limited****Electarea Trading Limited****Federation of Fresh Meat Wholesalers Limited****Fircroft Enterprises Limited****Giltspur Limited****H M Bennett (1971) Limited****Harmart Limited****Harrison & King Limited****Haulback Trading Limited****Heacham Farms Limited****Howper 184 Limited****John Layton & Co Limited****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.

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**Joinlend Limited****Leicester & District Meat Traders Company Limited****Leicester Slaughtering Company Limited****Marney Farms Limited****Metier Tubbs Limited****Middlewick Farms Limited****Namesimple Limited****New Walk Management Limited****Parka - Pak Limited****Parker Agricaid Limited****Parker Farms Limited****Parkers of Leicester Limited****Pig Slaughters (Leciester) Limited****PR Food Holdings Limited****Quickmade Limited****Quorn Farms Limited****R. C. Hammett, Limited****Raisetrend Limited****Randall Parker Food Group Limited****Shelfroom Trading Limited****Stanford Farms Limited****T S & W Limited****T. W. Downs Limited****Titchwell Farms Limited****Trotman's (Newbury) Limited****W & J Parker (Wholesale) Limited****W & J Parker Limited**

**Company Number****3537344**

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† Other directorships

**Wallasea Farms Limited****Weddel Meats Limited****Weddel Swift (Exports) Limited****Weddel Swift (Imports) Limited****Weddel Swift (Trading) Limited****Weddel Swift Financial Services Limited****Weddel Swift Limited****Wright & Sons (Butchers) Limited****NOTES**

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