



288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number

3540680

Company Name in full

EXPRESS TRUSTEES LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

2 6 0 5 2 0 0 9

† Date of
Birth

Day Month Year

0 5 0 1 1 1 9 4 4

X

as secretary

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

MR

* Honours etc

DENNIS

WATSON

Previous
surname(s)

HOME FARM HOUSE, HOOTON PAGNELL

DONCASTER

Postcode DN5 7BW

SOUTH YORKSHIRE

Country UNITED KINGDOM

BRITISH

† Business
occupation

RETIRED

HOME FARM COURT (HOOTON PAGNELL) Ltd

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

Consent signature

D. Watson

Date

03/06/09

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

4.6.09

(** 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.

RACHEL SKINNER, ARLA FOODS LIMITED, ARLA HOUSE,
4 SAVANNAH WAY, LEEDS VALLEY PARK, LEEDS, LS10 1AB
Tel 0113 382 7332
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

TUESDAY



A14

AB4B3AKX
09/06/2009

63

COMPANIES HOUSE

Company Number

3540680

† 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.