

288a

Please complete in typescript, or
in bold black capitals.

APPOINTMENT of director or secretary (not for resignation (use form 288b) or change of particulars (use form 288c))

Company Number

3761294

Company Name in full

DELAMERE DAIRY LIMITED



* F288AG30 *

Date of appointment Day Month Year 28 4 99 #Date of birth Day Month Year 21 09 54

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

MR

* Honours etc

Notes on completion

Forename(s)

ROGER CHARLES DENNETT

Surname

SUTTON

Previous Forename(s)

Previous
Surname(s)

Usual residential address

YEW TREE FARM BEXTON LANE

Post town

KNUTSFORD

Postcode

WA16 9BH

County / Region

CHESHIRE

Country

ENGLAND

Nationality

BRITISH

Business occupation

FARMER

Other directorships
(additional space overleaf)

MAYGREEN MARKETING

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

Consent signature

R. Sutton

Date

28.4.99

* Voluntary details.

Directors only.

A director, secretary etc must sign the form below.

Signed

Graeme & Company

Date

28.4.99

** Please delete as appropriate

(** 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.

GRAEME & COMPANY

Ref:/

61 FAIRVIEW AVENUE, WIGMORE, GILLINGHAM KENT

ME8 OQP

Tel

01634 232558

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, CF4 3UZ
for companies registered in England and Wales

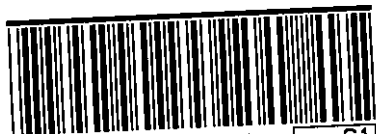
DX33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh



A50 *AZH01FWQ* 61
COMPANIES HOUSE 29/04/99

Company Number

Other directorships

Directors only.

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; or
- a parent company which wholly owned the company making the return; or
- another wholly owned subsidiary of the same parent company.