

APPOINTMENT of director or secretary

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

Please complete in typescript, or in hold black capitals

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Co	mpany N	Howper 321 Limited														
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	Appointme	nent as director	✓			as	secr	etary							If appoint	
Appointmènt form	NAME	*Style / Title	Mr *Honou					ırs et								
	Forename(s)				sep	oh_				_						
Notes on completion appear on reverse.		Surname	Parke	r							_	_		-	<u></u>	
			=		=	====						-			=_	
		Previous Surname														
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		address	Oadb	у												
			<u></u>													
	Post town			Leicester				Postcode LE2 2LE								
	County / Region			Leicestershire				Country England								
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	† Oth	(See continuation sheet).														
	(additional space overleaf)			nt to a	ict as	** dire	ctor/s	ecreta	ary of the	e abov	e nan	ned o	company		/	_
Consent Signature				$L\Delta$	2	1			ign the	. 60		Dat	e 7	/0	9/	00
 Voluntary details. † Directors only. ** Please delete as appropri 	riate.	Signed	7	ID.	X =	1/2			ninistrativ		I	Dat	<u> </u>		elver)	200
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э́с 13/09/00 COMPANIES HOUSE

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 DX 235 Edinburgh for companies registered in Scotland

Company Number

† Directors only.

† Other directorships

4021321

021321
Current Directorships for Mr William Joseph Parker
Activebrave Limited
Agentaudit Enterprises Limited
Agricald Limited
Alan Lloyd (Meat Wholesalers) Limited
Alpenga Limited
Alpineagent Limited
Barcruise Enterprises Limited
Beechplace Limited
Brandlamp Limited
Catchlaunch Limited
Chester Boyd 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
Gourmet Connect Limited
H M Bennett (1971) Limited
Harmart Limited
Harrison & King Limited
Haulback Trading Limited
Heacham Farms 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.

Company Number

† Directors only.

† Other directorships

4021321

021321	
	Howper 184 Limited
	John Layton & Co 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 Limíted
	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
	Randali 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
	Ueat Ur Limited

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Company Number

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† Other directorships

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4021321	
 -	W & J Parker (Wholesale) Limited
	W & J Parker Limited
	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
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