



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **4021321**

Company Name in full **Howper 321 Limited**

288a

APPOINTMENT of director or secretary

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

Date of appointment
Day Month Year
0 1 0 9 2 0 0 0
†Date of Birth
1 6 0 6 1 9 5 0

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 **F.C.A.**

Forename(s)

David Richard

Surname

Brady

Previous
Forename(s)

Previous
Surname

Usual residential
address

37 Duck End

Cranford

Post town

Kettering

Postcode

NN14 4AD

County / Region

Northamptonshire

Country

England

† Nationality

British

†Business
occupation

Finance Director

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

19 September 2000

A director, secretary etc must sign the form below.

Signed

Date

19 September 2000

(**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 830888**

Co.



**A39
COMPANIES HOUSE**

**0343
13/09/00**

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**4021321**

† Directors only.

† Other directorships

Current Directorships for Mr David Richard Brady**A E Matthews (Butchers) Limited****Activebrave Limited****Agentaudit Enterprises Limited****Alan Lloyd (Meat Wholesalers) Limited****Alpehga Limited****Alpineagent Limited****Angling on Line Limited****Barcruise Enterprises Limited****Beechplace Limited****Brandlamp Limited****Catchlaunch Limited****Choiceplaza Limited****Choiceset Limited****Cold Higham Properties Limited****Diet Connect Limited****Donald Cook & Son Limited****Electarea Trading Limited****Fircroft Enterprises Limited****Fishing on Line Limited****Forthprice Limited****Giltspur Limited****Gourmet Connect Limited****H M Bennett (1971) Limited****Hamer International Limited****Harmart Limited****Haulback Trading 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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Hooked on Line Limited**John Layton & Co Limited****Matthews Food Group Limited****Meadow Farm Produce Limited****Metier Tubbs Limited****Namesimple Limited****New Walk Management Limited****PR Food Holdings Limited****Quickmade Limited****R. C. Hammett, Limited****Raisetrend Limited****Randall Parker Food Group Limited****Shelfroom Trading Limited****T S & W Limited****T. W. Downs Limited****Tackle on Line Limited****The Grove Independent School Limited****Trotman's (Newbury) Limited****Ueat Ur 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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