Please complete in typescript, or in bold black capitals.

CHWP000

288a

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

Company Number 4438997

Company Name in full Goscote and North Walsall Foods
LIMITED

	Day	Month	Year		Day	Month	Year
Date of appointment	0 6	1 0	2 0 0 8	**†Date of Birth**	1 8	0 4	1 9 5 4

Appointment form

Notes on completion appear on reverse

Appointment as director ✓   **as secretary** ☐   _Please mark the appropriate box If appointment is as a director and secretary mark both boxes_

NAME   *Style / Title   MRS   *Honours etc

Forename(s)   CAROL   ANN

Surname   MASON

Previous Forename(s)   **Previous Surname(s)**   PARKES   GLEESON

†† **Tick this box If the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985**

†† **Usual residential address**   31 SPRING COURT, BIRMINGHAM ROAD

☐ **Post town**   WALSALL   **Postcode**   WS1 2NS

County / Region   WEST MIDLANDS,   **Country**   U.K

†**Nationality**   BRITISH   †**Business occupation**   LOCAL GOVT MANAGER

†**Other directorships** (additional space overleaf)

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

Consent signature   C.A Mason   **Date**   6 10 08

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed   MJStaples   **Date**   6.10.08

(**a director / ~~secretary / administrator / administrative receiver / receiver manager / receiver~~)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the

Tel
DX number   DX exchange

Form 10/03

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
or LP - 4 Edinburgh 2