



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

4451121

Company Name in full

PD HOCK (ORGANICS) LTD

Date of
appointment

Day Month Year
13 05 2004

†Date of
Birth

Day Month Year
27 10 1961

Appointment form

Appointment as director

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
appear on reverse.

Forename(s)

NIGEL LESLIE

Surname

BOYLE

Previous
Forename(s)

Previous
Surname(s)

†† 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



Post town

NORTHAMPTON

Postcode

NN4 4XP

County / Region

NORTHANTS

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE OVER

Consent signature

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

N. Boyle

Date

13/5/04

A director, secretary etc must sign the form below.

Signed

PD Hock

Date

13/8/04

(**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
form. The contact information that you
give will be visible to searchers of the
public record..



A23
COMPANIES HOUSE

0319
16/08/04

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

DIRECTOR OF :

PD HOOK (HATCHERIES) LTD

PD HOOK (BREEDERS) LTD

PD HOOK (REARING) LTD

PD HOOK (BROILERS) LTD

PD HOOK (ORGANICS) LTD