



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 4538043

Company Name in full Field Farm Fresh Limited

288a

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of appointment Day Month Year 1 8 0 9 2 0 0 2 †Date of Birth Day Month Year 1 0 0 1 1 9 2 9

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 D.L.

Forename(s)

Julian

Surname

Blackwell

Previous Forename(s)

Julian

Previous Surname

Blackwell

Usual residential address

Osse Field

Appleton

Post town

Abingdon

Postcode

OX13 5JZ

County / Region

Oxfordshire

Country

England

† Nationality

British

† Business occupation

Bookseller/Publisher

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Blackwell

Date

24/9/02

A director, secretary etc must sign the form below.

Signed

T Eustace

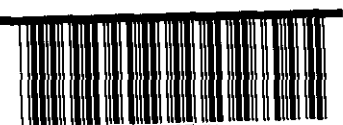
Date

24/9/02

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

Tim Eustace
Tim Eustace Associates
7 Gardiner Close
Abingdon
Oxon
OX14 3YA

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of



A04
COMPANIES HOUSE

0359
04/11/02

A36
COMPANIES HOUSE

0126
04/10/02

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**4538043**

† Directors only.

† Other directorships

Current Directorships for Mr Julian Blackwell

Aroma Broadcasting Limited

Blackwell Limited

Oxford Broadcasting Limited

Ridge FM Limited

The Blackwell Group Limited

U.P.JENKINS 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.

Past Directorships for Mr Julian Blackwell

Blackwell (Holdings) Limited (26-Mar-2002)

Blackwell Publishing Limited (04-Jan-2000)

Cottontail Limited (24-May-2000)

Energiser Limited (28-May-1998)

First Oxfordshire Radio Company Limited (06-Sep-1999)

Swets Blackwell Limited (09-Mar-2000)

Thamesquote Limited (24-May-2000)

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.