

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4538043

Company Name in full

Field Farm Fresh Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
0 6 0 1 2 0 0 3

† Date of
Birth

Day Month Year
2 0 0 9 1 9 4 5

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

* Style / Title

Mr

* Honours etc

FCIS

Forename(s)

Timothy

Surname

Eustace

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

7 Gardiner Close

Post town

ABINGDON

Postcode

OX14 3YA

County / Region

Oxon

Country

† Nationality

British

† Business
occupation

Chartered Secretary

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

[Signature]

Date

6/1/03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

6/1/03

(**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.

Tim Eustace, Tim Eustace Associates, 7 Gardiner

Close, Abingdon, Oxon, OX14 3YA

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Company Number

4538043

† Directors only.

† Other directorships

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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4538043

Company Name in full

Field Farm Fresh Limited

Name

Timothy Eustace

List of other directorships Schedule to form 288a

Company Name	Resignation
Alden & Blackwell (Elton) Limited	
Armstrong Duffield (Booksellers) Limited	08/09/1998
B. H. Blackwell Limited	
Blackwell Infonet Limited	26/03/2002
Blackwell Properties (Beaver House) Limited	28/11/2001
Blackwell's Book Services Limited	
Blackwell's Central Services Limited	
Frank Russell (Booksellers) Limited	04/12/1998
George's Bookshop (Exeter) Limited	20/04/1999
H J Lear Limited	26/03/2002
Headfiller Limited	
Heffers of Cambridge Limited	26/03/2002
Henry Young & Sons Limited	08/09/1998
James G Bisset Limited	12/03/1999
Longman's of Dorchester (Booksellers) Limited	08/09/1998
Parker & Son Limited	
Parry: Books Limited	02/02/1999
Stone's Bookshop Limited	08/09/1998
Swets Blackwell Limited	09/03/2000
Swets Blackwell Limited	30/06/2000
The Paper-Back Shop Limited	26/03/2002
The University Bookshop (Exeter) Limited	05/09/1998
Thomas C Godfrey Limited	16/02/1999
University Bookshop (Cardiff) Limited	08/09/1998
University Bookshop (Nottingham) Limited	08/09/1998
University Bookshop (Portsmouth) Limited	01/12/1998
University Bookshop (York) Limited	08/09/1998
W H Willshaw Limited	08/09/1998
William George's Sons Limited	06/04/1999
William Smith (Booksellers) Limited	24/11/1998