

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

APPOINTMENT of director or secretary

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

4538043

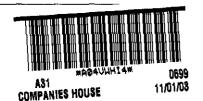
Company Name in full		Field Farm Fresh Limited			
Appointment form Notes on completion	appointment	Day Month Year 0 6 0 1 2 0 0 X as secretary		0 0 9 1 9 4 5 appropriate box. If appointment is	
appear on next page.		Mr	as a director arr	d secretary mark both boxes.	
	Forename(s)	Timothy			
	Surname	Eustace	—		
	Previous forename(s)	Previous surname(s)			
	Usual residential address	7 Gardiner Close			
	Post town	ABINGDON	Postcod	e OX14 3YA	
	County / Region	Oxon	Countr	у	
	† Nationality	British	† Business occupation	nartered Secretary	
(ac	† Other directorships dditional space next page)	See attached schedu	le		
		I consent to act as ** director	or / sec retary of the al	pove named company	
	Consent signature	ST	Dat	e 6/1/03	
* Voluntary details. † Directors only.		A director, secretary etc n	nust sign the form b	elow.	
** Please delete as a	ippropriate Signed	DUMA	Date	e 6/1/02	

DX number

DX 33050 Cardiff

(**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.



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

DX exchange

Tim Eustace, Tim Eustace Associates, 7 Gardiner

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Close, Abingdon, Oxon, OX14 3YA

Tel

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.





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CHFP010

Company Number

Company Name in full

List of other directorships Schedule to form 288a

45380	43			·		
Field	Farm	Fresh	Limited			

Name

Timothy Eustace

Company Name	Resignation	
Alden & Blackwell (Eton) Limited		
Armstrong Duffield (Bookseilers) 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	04/12/199	
George's Bookshop (Exater) Limited	20/04/199	
i J Lear Limited	26/03/200	
Headfiller Limited	Ļ	
Heffers of Cambridge Limited	26/03/200	
Henry Young & Sons Limited	08/09/199	
James G Bisset Limited	12/03/199	
Longman's of Dorchester (Booksellers) Limited	08/09/199	
Parker & Son Limited	1	
Parry: Books Limited	02/02/199	
Stone's Bookshop Limited	08/09/199	
Swets Blackweli Limited	09/03/200	
Swets Blackwell Limited	30/06/200	
The Paper-Back Shop Limited	26/03/200	
The University Bookshop (Exeter) Limited	05/09/199	
Thomas C Godfrey Limited	16/02/199	
University Bookshop (Cardiff) Limited	08/09/199	
University Bookshop (Mottingham) Limited	08/09/199	
University Bookshop (Portsmouth) Limited	01/12/199	
University Bookshop (York) Limited	08/09/199	
W H Willshaw Limited	08/09/199	
William George's Sons Limited	06/04/199	
William Smith (Booksellers) Limited	24/11/1999	