



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	Day	Month	Year
	1	8	0	9	2	0
	2	0	0	2		
Appointment as director	<input checked="" type="checkbox"/>			as secretary		
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
NAME *Style / Title	Mr.			*Honours etc		
Forename(s)	Colin					
Surname	Morgan					
Previous Forename(s)						
Previous Surname						
Usual residential address	Henwood Farm					
	Boars Hill					
Post town	Abingdon			Postcode OX1 5JU		
County / Region	OXON			Country		
† Nationality	British			† Business Farmer occupation		
† Other directorships (additional space overleaf)	(See continuation sheet).					
I consent to act as ** director / secretary of the above named company						

Consent Signature

C Morgan.

Date

24/9/02

A director, secretary etc must sign the form below.

Signed

[Signature]

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

* Voluntary details.
† Directors only
** Please delete as appropriate.

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



code

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. Colin Morgan**S Morgan & Sons 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.

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.