

288a

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

04654686

Company Name in full

ARNOSWAY LIMITED

Appointment
formNotes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day	Month	Year
14	2	2003

† Date of
Birth

Day	Month	Year
05	04	1962

☒

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)

DAVID ANTHONY

Surname

HUTCHINSON

Previous
forename(s)Previous
surname(s)Usual residential
address

HILSIDE, HIGH STREET, RINGSTEAD

Post town

HUNSTANTON

Postcode

PE36 5JU

County / Region

NORFOLK

Country

ENGLAND

† Nationality

BRITISH

† Business
occupation

DIRECTOR

† Other directorships
(additional space next page)

H L HUTCHINSON LTD

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

X Consent signature

David A. Hutchinson

Date

14/2/2003

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

D. Davies

Signed for and on behalf of Waterlow Secretaries Limited

Date

14/2/2003

(** 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.

Waterlow Legal & Company Services

6-8 Underwood Street

London

Tel 020 7250 3350

DX number 122031

DX exchange Finsbury 3

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

Companies House, Crown Way, Cardiff, CF4 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

LD2
COMPANIES HOUSE

LRNZHU1Z

0320
07/03/03

Company Number

04654686

† Directors only.

† Other directorships

ROBERTSON AGRICULTURE LTD.

ROBERTSON CROP PROTECTION LTD.

PEROXYLEN2 LTD.

NORFOLK AGRIC CHEMICALS LTD.

PRODUCE PACKAGING LTD.

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.

ARNOSWAY LIMITED

COMPANY NUMBER:04654686

DAVID ANTHONY HUTCHINSON

OTHER DIRECTORSHIPS

Gardiner ICM Limited

Boston Crop Sprayers Limited