

Please complete in typescript, or in bold black capitals.
CHWP000

288a

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

Company Number			4793436										
Cor	COUNTRY BUMPKINS DELI LIMITED												
			Day M	lonth	Year		tD-4		Day	Month		Year	·
		Date of appointment	1 0 0	6 2	0 0	3	†Dat Birtl	-	0 8	3 0 1	1	9 6	3 2
Appointment form Notes on completion appear on reverse.	Appoint	ment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.										
	NAME	*Style / Title	MRS			}	*Hono	urs etc	:				
		Forename(s)	JANETTE										
		Surname	ATKINS										
		Previous [Forename(s)					Prev Surnar	vious ne(s)					
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	†† Us	ual residential address	CHURCH VIEW, RECTORY LANE,LOWER BRAILES										
		Post town	BANBURY Posto					code OX15 5HY					
	C	County / Region	OXFORDSHIRE Cou					england					
		[†] Nationality	BRITISH †Business occupation COMPANY DIRECTOR										
la													
(additional space overleaf)			I consent to act as ** director / secretary of the above named company										
* Voluntary details.	(916	HU	W	P	Da	ate	29	lh	103	2		
† Directors only.	A director, secretary etc must sign the form below.												
**Delete as appropriate Signed				A	87			Da	ate	29. (00	5 C	3
You do not have to give any contact			(**a director	/ secretary	administra	ator / adi	ministrativ	re receiv	er / rece	iver manage	r / rea	eiver)	
information in the	GRINEAUX THORNE, 20 MARKET HILL												
do, it will help C contact you if the	SOUTHAM, WARWICKSHIRE												
form. The contact give will be visible	CV47 0HF Tel 01926 814578												
	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 DX 33

Companies House to companies registered in England and Wales or

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

Form April 2002

	Company Number	
† 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.