

Please complete in typescript, or in bold black capitals.

Form 10/03

288a

DX 235 Edinburgh or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

or in boid black t	apıtais.	oτ particulars (use Form 288c))
CHWP000	Company Number	5040327
Co	mpany Name in full	THE TANFIELD FOOD COMPANY LIMITED
	Date of	Day Month Year Day Month Year
	appointment	2 1 0 7 2 0 0 6 Birth 2' 14 0 9 1 9 4 1
Appointment form Notes on completion appear on reverse. 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	Appointment as director	
	NAME *Style / Title	MR *Honours etc
	Forename(s)	THOMAS.
	Surname	STRANG.
	Previous Forename(s)	Previous Surname(s)
	^{††} Usual residential address	8, THE GROVE,
	Post town	YORK. Postcode YO24 1×1).
	County / Region	NORTH YORKSHIRE Country
	[†] Nationality	BRITISH TBusiness occupation CONSULTANT.
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company
	Consent signature	Thomas Strang, Date 21 7 06.
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
Tibelete as appropriate	Signed	Date 21.7.06
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record **A07** 532** COMPANIES HOUSE 29/07/2006		(**a director / secretary / administrative receiver / receiver manager / receiver)
		Tel 01207
		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 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

-	Company Number	5040327
† 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.