

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

5040327

Company Name in full

EVER 2304 Limited now called The Great  
Northwestern Food company limited.

**Appointment  
form**

Notes on completion  
appear on next page.

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Consent signature

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

Signed

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.

**APPOINTMENT of director or secretary**

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

Day Month Year Day Month Year  
1 0 0 2 2 0 0 4 † Date of Birth 2 4 0 5 1 9 4 1

☒

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

Mr

\* Honours etc

ROGER ANTHONY NIGEL

MCKECHNIE

Previous  
surname(s)

Dilston House

Corbridge

Postcode NE45 5RH

Northumberland

Country

BRITISH

† Business  
occupation

Company Director

See attached schedule

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

Date

30/03/04.

A director, secretary etc must sign the form below.

*For and on behalf of Evergreen Ltd*  
J. Glen

Date

30/03/04

(\*\*a director / secretary / administrator / administrative receiver / receiver / manager / receiver)

*Authorised Signatory of Evergreen Ltd*  
Central Square South, Orchard Street, Newcastle upon

Tyne, Tyne & Wear, NE1 3XX

Tel

DX number 724321

DX exchange Newcastle 24

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

or companies registered in England and Wales

companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh



A34  
COMPANIES HOUSE

0459  
31/03/04

**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.



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CHFP010

**Company Number**

### List of other directorships Schedule to form 288a

**Company Name in full**

5040327

Ever 2304 Limited

**Name**

ROGER ANTHONY NIGEL MCKECHNIE

Company Name	Resignation
Bridgehouse Developments Limited	
M.S. Rural Developmewnt Consultancies Limited	10/09/2002
Northumberland Cheese Company Limited	
Partners in the Countryside	13/04/2000
Pride Valley Foods Limited	
Simply Savoury Limited	05/08/2000
The Medomsley Road Seed Capital Comany Limited	
The Sampling Arts Trading Company Limited	