

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5460707

Company Name in full

Purple Foodservice Solutions Limited

Appointment
form

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year
1	5	0
9	2	0
0	0	6

Day	Month	Year
0	4	0
5	1	9
6	6	9

† Date of Birth

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

☒

as secretary

☐

NAME * Style / Title

* Honours etc

Forename(s)

Edward James

Surname

Hyslop

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

Mayfield House, Hall Lane

Post town

Haughton

Postcode

CW6 9RH

County / Region

Cheshire

Country

† Nationality

British

† Business
occupation

Chief Executive

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

14/9/06.

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

14/9/06

(**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.

One London Wall, London, EC2Y 5EB, England

Tel

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

SPX/8970

A35
COMPANIES HOUSE423
01/12/2006

Company Number

5460707

† 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.

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

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

CHFP010

Company Number

5460707

Company Name in full

Purple Foodservice Solutions Limited

Name

Edward James Hyslop

Company Name	Resignation
Caterfish Limited	
Cool Foods Limited	
Danish Bacon Company (Industries) Limited	
Danish Bacon Company (Wholesale) Limited	
Danish Food Marketing Services Limited	
DBC Foodservice Limited	
Deep Freeze Supplies Limited	
Drydens Frozen Foods Limited	
Heywood, Schalburg, Pedersen Limited	
Maid Marian Limited	
Studland Park Limited	
Tom Granby (Liverpool) Limited	
WF EBT Limited	
WF Group Holdings Limited	
WF Group Limited	
Woodward Distribution Limited	
Woodward Foodservice Limited	