

288a

APPOINTMENT of director or secretary

Please complete in typescript				
or ın bold blacı	k capitals			
CHFP010	Company			

y Number

Company Name in full

(NOT for re	esignation (use Fo	orm 2	88b) oı
change of	f particulars	(use f	Form	288c))

Day	Month	Year	<u> </u>	Day	Month	Year	_
MARSH	ALL FOOD	GROUP	LIMITED	, . <u> </u>			
							_
SC034.	389						

Appointment
form
Notes on completion

appear on next page

Date of appointment

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)

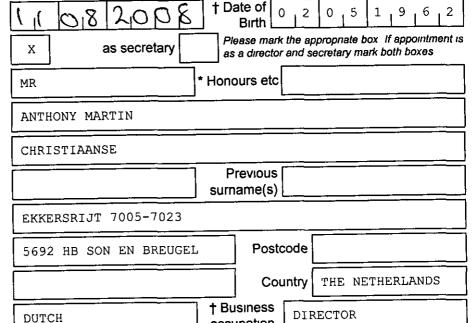
See attached I consent to act/as

Consent signature

- * Voluntary details
- † Directors only
- ** Please delete as appropriate

Signed

318



occupation

Ardtrector, secretary etc must sign the form below.

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Date

director-/ secretary of the above named company

Date

11/8/08

11/8/08

(**a director / secretary /-administrator-/-administrative

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

REF. 20356/20852, MAYER BROWN INTERNATIONAL LLP, 11 PILGRIM STREET, LONDON, EC4V 6RW Tel DX exchange DX number

When you have completed and signed the form please send it to the Registrar of Companies at DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 235 Edinburgh

SCT

18/08/2008 COMPANIES HOUSE

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

	Company Number	SC034389	
† 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





Pleas or in CHF

List of other directorships

ete in typescript, ck capitals	Schedule to form 288a	
Company Number	SC034389	
Company Name in full	MARSHALL FOOD GROUP LIMITED	
Name	ANTHONY MARTIN CHRISTIAANSE	
	ck capitals Company Number Company Name in full	Company Number Sc034389 MARSHALL FOOD GROUP LIMITED

Company Name	Resignation
VION FOOD GROUP LIMITED	
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