

BLUEPRINT

OneWorld

288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

SC034389

Company Name in full

MARSHALL FOOD GROUP LIMITED

Appointment  
formNotes on completion  
appear on next page

Appointment as director

Date of  
appointmentDay Month Year  
11 08 2008† Date of  
Birth

Day Month Year

as secretary

X

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

NAME \* Style / Title

\* Honours etc

Forename(s)

Surname

MAWLAW SECRETARIES LIMITED

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

20 BLACK FRIARS LANE

Post town

LONDON

Postcode

EC4V 6HD

County / Region

Country

† Nationality

† Business  
occupation† Other directorships  
(additional space next page)

Consent signature

I consent to act as ~~\*\* director~~ / secretary of the above named companyfor and on behalf of  
Mawlaw Secretaries Limited

Date

11/8/08

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

11/8/08

(\*\*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

REF. 20356/20852, MAYER BROWN INTERNATIONAL LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies atCompanies 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

MONDAY



\*SUZ272D9\*

SCT

18/08/2008

321

COMPANIES HOUSE

**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