

NAME

288a

EC4V 6HD

11/8/08

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APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		change of particulars (use Form 288c))			
CHFP010	Company Number	SC034389			
Company Name in full		MARSHALL FOOD GROUP LIMITED			
		Day Month Year Day Month Year			
Appointme form	nt Date of appointment	1 Date of Birth			
Notes on complet appear on next pa		as secretary X Please mark the appropriate box if appointment is as a director and secretary mark both boxes			

Forename(s) Surname MAWLAW SECRETARIES LIMITED

20 BLACK FRIARS LANE

by benalf of

Registrar of Companies at

ecretaries Limite

A director, secretary etc must sign the form below.

LONDON

foi\and

County / Region

* Style / Title

Previous

address

Post town

forename(s) Usual residential

† Nationality

† Other directorships (additional space next page)

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

* Honours etc

Previous

Postcode

Country

Date

Date

surname(s)

† Business

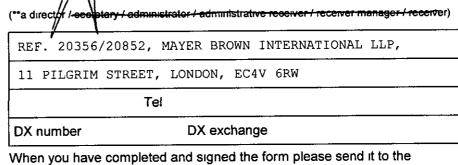
occupation

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



SCT

18/08/2008 COMPANIES HOUSE

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

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 235 Edinburgh

DX 33050 Cardiff

	Company Number	SC034389	
† Directors only	† Other directorships		
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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

