



# 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.

CHWP000

Company Number

SC 59986

Company Name in full

CALEDONIAN PRODUCE LTD

Date of  
appointment

Day Month Year  
3 0 9 2 0 0 5

†Date of  
Birth

Day Month Year  
2 2 0 7 1 9 5 9

### Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

\*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Gareth John

Surname

Voyle

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

☐

Post town

Stamford

Postcode

PE9 1RA

County / Region

Lincs

Country

UK

†Nationality

British

†Business occupation

Chief Executive Officer

†Other directorships  
(additional space overleaf)

See attached list

Consent signature

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

11.10.05

Date

11.10.05

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record



Miss G Foster, Geest Limited, Midgate House, Midgate, Peterborough

PE1 1TN

Tel 01775 763086

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 DX 33050 Cardiff  
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

**Company Number**

† 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.

**GARETH JOHN VOYLE**

**Address:** 6 Northfield Court, Off Conduit Road, Stamford,  
PE9 1RA

**Nationality:** British

**Date of Birth:** 22.07.59

**UK REGISTERED COMPANIES**

**Current Directorships:**

<b>Company</b>	<b>Company No.</b>	<b>Date Appointed</b>
Geest Foods Ltd	1060806	30.9.05
Geest Marketing Services Ltd	868746	30.9.05
Geest Industrial Group Ltd	257425	30.9.05
English Village Nurseries Ltd	419013	30.9.05
Geest Properties Ltd	884013	30.9.05
Geest Overseas Ltd	557743	30.9.05
Geest Overseas Holdings Ltd	1027606	30.9.05
Bourne Salads Ltd	2149756	30.9.05
Exel Produce Ltd	600531	30.9.05
Pamastra Ltd	879811	30.9.05
Hortico International Ltd	715701	30.9.05
International Horticultural Supplies Ltd	724908	30.9.05
The Fresh Soup Co Ltd	498070	30.9.05
The Baking Co Ltd	558730	30.9.05
The Fresh Sauce Co Ltd	508790	30.9.05
The Fresh Snack Co Ltd	187565	30.9.05
The Fresh Salad Co Ltd	53552	30.9.05
Geest Overseas Mechanisation Ltd	180927	30.9.05
The Fresh Dip Co Ltd	166586	30.9.05
Moonbread Ltd	116187	30.9.05
Abbeyvale Foods Ltd	114943	30.9.05
Helliwell & Co Ltd	1235343	30.9.05
Menu Ltd	117746	30.9.05
Welland Fresh Foods Ltd	1103775	30.9.05
Mariner Foods Ltd	130294	30.9.05
The Foodservice Co Ltd	2132210	30.9.05
Belben & Co Ltd	473269	30.9.05
Geest Horticultural Ltd	471146	30.9.05
Alresford Salads Ltd	440762	30.9.05
Yorkshire Fresh Salads Ltd	574052	30.9.05

Lincs Cuisine Ltd	733232	30.9.05
Tilmanstone Salads Ltd	967081	30.9.05
North West Growers Ltd	1988930	30.9.05
Houghton Millington & Co Ltd	1241899	30.9.05
The Real Catfood Co Ltd	386502	30.9.05
The Real Dogfood Co Ltd	1068270	30.9.05
Blundell & Rimmer (Produce) Ltd	1364246	30.9.05
Kent Salads (Holdings) Ltd	2018458	30.9.05
Kent Salads Ltd	1442204	30.9.05
Geest Ltd	2017961	30.9.05
Geest Holdings Ltd	1068048	30.9.05
Home Grown Salads Ltd	308737	30.9.05
The Geest Organisation (Trustees) Ltd	567634	30.9.05
Geest Forward Ltd	3736441	30.9.05
Geest Quest Trustees Ltd	3619406	30.9.05
Isleport Foods Ltd	2727299	30.9.05
Twenty Nominees No.2 Ltd	4254240	30.9.05
Anglia Crown Ltd	2748422	30.9.05
R H Catering Ltd	2893892	30.9.05
Bakkavör Invest Ltd	05040746	30.9.05
Katsouris (Fresh Foods) Ltd	01623079	30.9.05
Bakkavör (Birmingham) Ltd	01329536	30.9.05
Fillo Pastry Ltd	2197577	30.9.05
Clipper Seafoods Ltd	SC87097	30.9.05
Dipsticks Ltd	SC11496	30.9.05
Caledonian Produce Ltd	SC59986	30.9.05
Geest RM	4559	30.9.05
Fillo Pastry Ltd	2197577	
Katsouris (Fresh Foods) Ltd	01623079	
Bakkavör Invest Ltd	05040746	16.5.05
Geest Ltd	2017961	1.7.95
Geest Foods Ltd	1060806	1.9.98

**Past Directorships (within last five years):**

Company	Company No.	Date Resigned
Geest Pension Trustees Ltd	2223622	6.2.02