

Please complete form in typescript,
or in bold black capitals.
CHFP135

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **349793**

Company Name in full **A & B Foods Limited**

Date of appointment

Day	Month	Year	Day	Month	Year
1	3	1	0	2	0
0	8				

†Date of Birth

Appointment form

Notes on completion
appear on reverse

Appointment as
director

as secretary ☒

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

NAME *Style / Title

Mrs

*Honours etc

Forename(s)

Brenda

Surname

Haigh

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

Kilgraston House, Preston Road

Post town

Bridge of Weir

Postcode

PA11 3AN

County / Region

Country

United Kingdom

† Nationality

† Business occupation

† Other directorships
(additional space overleaf)

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

Consent Signature

Brenda Haigh

Date

* Voluntary Details

† Directors only

**Delete as appropriate

Signed

Brenda

Date

19.10.08

(**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

Henderson Loggie 90 Mitchell Street

Glasgow

G1 3NQ

Tel

0141 221 6807

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

FRIDAY



SCT
24/10/2008 1229
COMPANIES HOUSE

Company Number 349793

†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 surnames 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