



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number SC122398

Company Name in full Christian Salvesen Food Services Limited

Appointment form

Date of appointment Day Month Year 1 4 0 1 2 0 0 0 †Date of Birth Day Month Year 2 8 1 0 1 9 4 1

Appointment as director ☒ as secretary ☒

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s) JAMES WILLIAM

Surname LAVELLE

Previous
Forename(s)

Previous
Surname(s)

Usual residential address MEADOW COURT, THE LANE, GRAFTON REGIS

Post town TOWCESTER

Postcode NN12 7HW

County / Region NORTHAMPTONSHIRE

Country ENGLAND

†Nationality BRITISH

†Business occupation ACCOUNTANT

†Other directorships
(additional space overleaf) NONE

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

Consent signature

Date 14/01/2000

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 20-01-2000

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

DIRECTOR

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.

MR J.W. LAVELLE, CHRISTIAN SALVESEN PLC, 500 PAVILION DRIVE, BRACKMILLS, NORTHAMPTON, NN4

TYJ

Tel 01604 662600

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, CF4 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



SCT S1VUXNBD 0260
COMPANIES HOUSE 21/01/00