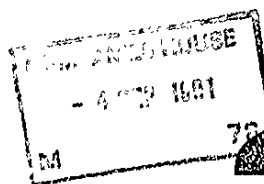




COMPANIES HOUSE



288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 418000

Company name

INSTITUTE OF MEAT

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name *Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships[†]

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 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

Consent signature

*Voluntary details

[†]Directors only

Day Month Year
DA 19 06 91

CD X

CS

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

JOHN RICHARD

MABB

AD 'THE CHESTNUTS'

MALTING ROW, HORTINGTON

BURY ST. EDMUNDS

SUFFOLK

IP31 1RE Country UK

DO 13 02 50 Nationality[†] NA UK

OC MARKET SERVICES DIRECTOR

MEATMARK LTD

NEW ZEALAND LAMB PROMOTION COUNCIL LTD

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

Signed

Date

7/8/91

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Other change

Signature

After signing please return the form to the Registrar of Companies at

To whom should Companies House direct any enquiries about the information on this form?

DR

XD

XS

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

DO

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

A serving director, secretary etc must sign the form below.

Signed

J. M. Allison

Date 3.9.91

(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

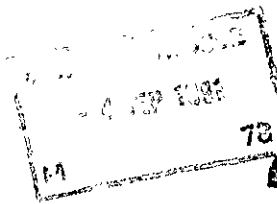
D W LEITH ESQ

INSTITUTE OF MEAT

Tel: 0934 853018



COMPANIES HOUSE



288

**Change of director or secretary
or change of particulars.**

This form should be completed in black.

Company number

CN 418000

Company name

INSTITUTE OF MEAT

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name *Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth†

Business occupation†

Other directorships†

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 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was dormant
• a parent company which wholly owned the company making the return
• a wholly owned subsidiary of the company making the return
• another wholly owned subsidiary of the same parent company.

Consent signature

Day Month Year
DA 11 9 01 6 9 11

CD X

CS

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

ALLEN DOUGLAS

HAZEL

AD BROMSTONE

LOWER MULLINS LANE

HYTHE

HANTS

Country UK

DO 2 6 01 6 4 16 Nationality† **NA** BRITISH

OC SALES DIRECTOR

TENDER CUT MEATS LTD

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

Signed

A. D. H. Allen

Date 13. 8. 91

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR 1 9 0 6 91

XD X

XS

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

COLIN

BAILEY

DO 2 1 1 0 1 9 3 1 8

DC

ZD X

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD 16 GREENHILL ROAD

SANDFORD

AVON

Country UK

A serving director, secretary etc must sign the form below.

Signature

Signed *J. Mallison* Date .3.9.91

(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

D W LEITH ESQ

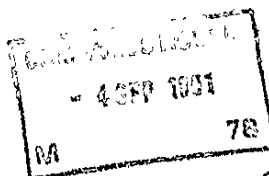
INSTITUTE OF MEAT, LANGFORD

BRISTOL

Tel: 0934 853018



COMPANIES HOUSE



288

**Change of director or secretary
or change of particulars.**

This form should be completed in black.

Company number

CN 418000



Company name

INSTITUTE OF MEAT

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name *Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

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 address line.

Give previous forenames or surname
except:

- for a married woman the name 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

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 5 years. Exclude a
company which either is, or at all
times during the past 5 years when
the person was a director, was

- dormant
- a parent company which wholly
owned the company making the
return
- a wholly owned subsidiary of the
company making the return
- another wholly owned subsidiary
of the same parent company.

Consent signature

Day Month Year
DA 1 9 0 6 9 1

CD x

CS

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

CHRISTINE ANN

BURGESS

AD CUCKOO COTTAGE

HONEY LANE

CHOLSEY

OXON

OX10 9NJ Country UK

DO 2 9 1 2 4 1 Nationality[†] NA BRITISH

OC GROUP TRAINING & PERSONNEL MANAGER

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

Signed C.A.Burgess

Date 23-8-91.

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

Date of birth (directors only)

(name previously notified to Companies House)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR 19 0 6 9 1

XD X

XS

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

TREVOR

DAVIES

DO 0 9 0 6 4 1

DC

ZD X

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD 9 HERON CLOSE

WILLOWMERE, HOLMER LAKE

TELFORD

SALOP

Country UK

A serving director, secretary etc must sign the form below.

Signature

Signed *J. Mallin* Date 3.9.91
(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

D W LEITH ESQ

INSTITUTE OF MEAT, LANGFORD

BRISTOL

Tel: 0934 853018



COMPANIES HOUSE

RECEIVED
- 4 SEP 1991
M

288

**Change of director or secretary
or change of particulars.**

This form should be completed in black.

Company number

CN 418000

☒

Company name

INSTITUTE OF MEAT

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Day Month Year
DA 1 9 0 6 9 1

Appointment of director

CD ☒

Appointment of secretary

CS ☐

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

Name

*Style/title

DAVID GEORGE

Forenames

WALTON

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD MARVID

20 RAVENSCROFT ROAD

WILLENHALL

STAFFS

WV12 4LY Country UK

Post town

County/region

Postcode

Date of birth[†]

DO 1 7 0 9 3 3 Nationality[†] **NA** BRITISH

Business occupation[†]

OC COLLEGE LECTURER

Other directorships[†]

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 5 years. Exclude a
company which either is, or at all
times during the past 5 years when
the person was a director, was
- dormant
- a parent company which wholly
owned the company making the
return
- a wholly owned subsidiary of the
company making the return
- another wholly owned subsidiary
of the same parent company.

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

Consent signature

Signed

D.G. Walton

Date

Aug 5th

A serving director etc must also sign the form overleaf.

*Voluntary details

[†]Directors only

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR

XD

XS

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

DO

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DD

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed *J. Mallison* Date 3.9.91
(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

D W LEITH ESQ

INSTITUTE OF MEAT

Tel: 0934 853018



COMPANIES HOUSE

288

**Change of director or secretary
or change of particulars.**

This form should be completed in black.

Company number

CN 418000

Company name

INSTITUTE OF MEAT

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year
DA 1 9 0 6 9 1

CD X

CS

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

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 address line.

Give previous forenames or surname
except:

- for a married woman the name 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.

Name

*Style/title

Forenames

EDWIN

Surname

HONEYWELL

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD BROUGHTON HOUSE

Great broughton

Post town

STOKEDLEY

County/region

NORTH YORKSHIRE

Postcode

TS9 7EH Country UK

Date of birth[†]

DO 1 6 1 2 4 4 Nationality[†] NA BRITISH

Business occupation[†]

OC COMPANY DIRECTOR

Other directorship[†]

DALEPAK FOODS PLC

Other directorships

Give the name of every company
incorporated in Great Britain of
which the person concerned: • a
director or has been a director at any
time in the past 5 years. Exclude a
company which either is, or at all
times during the past 5 years when
the person was a director, was

- dormant
- a parent company which wholly
owned the company making the
return
- a wholly owned subsidiary of the
company making the return
- another wholly owned subsidiary
of the same parent company

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

Consent signature

Signed

Date

7 Aug 91

A serving director etc must also sign the form overleaf

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (name previously notified to Companies House)

Surname

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Other change

(please specify)

DR

XD

XS

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

DO

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed *J. Mallon* Date 3.9.91
(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

D W LEITH ESQ

INSTITUTE OF MEAT

Tel: 0934 853018