

COMPANIES HOUSE



Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN 418000 INSTITUTE OF MEAT

Please mark the appropriate box.

mark both boxes.

If appointment is as a director and secretary

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

*Style/title

*Honours etc

Previous forenames

Previous surname

'THE CHESTNUTS'

Month

JOHN RICHARD

MABB

0 6 9 1

MALITING ROW, HONI'GTON

BURY ST. EDMUNDS

SUFFOLK

IP31 1RE Country

DO 13 0 2 5 0 Nationality NA UK

OC MARKET SERVICES DIRECTOR

MEATMARK LID

NEW ZEALAND LAMB PROMOTION COUNCIL LTD

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

Signed

NOTES

Show the full forenames. NOT INITIALS If the director of secretary is a thin sincered 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. 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 enstead of or in siddison to the forenames and a rename

Name

Forenames

Surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

Business occupation^T

Other directorships^T

Give the norm of avery company incorporated in Groat 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

Other directorships.

Give the name of every company

dormant a perent 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 arent company.

Consent signature

*Voluntary details

^TDirectors only

A serving director etc must also sign the form overleaf.

Resignation Date of resignation etc (This includes any Please mark the appropriate box. Resignation etc, as director form of ceasing to If resignation etc is as a director and secretary hold office e.g. mark both boxes. Resignation etc, as secretary death or removal from office). **Forenames** Surname Date of birth (directors only) If cessation is other than resignation, please state reason Change of particulars (this section is not for appointments or resignations). DC Date of change of particulars Complete this section Please mark the appropriate box. Change of particulars, as director in all cases where If change of particulars is as a director and secretary particulars of a mark both boxes. Change of particulars, as secretary serving director/ secretary, have (name previously **Forenames** changed and then the notified to appropriate section Companies House) Surname below. Date of birth (directors only) NN Change of name (enter new name) **Forenames** Surname AD Change of usual residential address (enter new address) Post town County/region Country Postcode (please specify) Other change A serving director, secretary etc must sign the form below. Date 3.9.91 **Signature** Signed (by a serving director/secretary/administrator/ administrative-receiver/receiver). (Delete as appropriate) Companies House, Crown Way, Cardiff CF4 3UZ After signing please return the form for companies registered in England and Wales to the Registrar of Companies at Companies House, 100-102 George Street, Edinburgh EH2 3DJ or 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



Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN 418000

INSTITUTE OF MEAT

Appointment

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

Date of appointment

Appointment of director

Name

*Style/title

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 torenames or surname

for a married woman the name before marriage need not be given.

Iter names not used since the eye of 18 or for of least 20 years.

A peer or individual known by a title

nay 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

a parent company which wholly owned the company making the return a wholly owned subsidiary of the

company making the return another wholly owned autoaidiary of the same parent company.

dormant

Appointment of secretary

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

Business occupation^T

Other directorships^T

Month Year

DA 1 9 0 1 6 9 11

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

2 6 0 6 4 6 Nationality NA BRITISH

OC SALES DIRECTOR

TENDERCUT MEATS LAID

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

Consent signature

[†]Directors only

serving director atc must also sign the form everlant

Resignation (This includes any form of ceasing to hold office e.g. death or removal from office). If cessation is other to resignations). Complete this section

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).

Date of change of particulars

Complete this section in all cases where

Change of particulars, as director

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)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

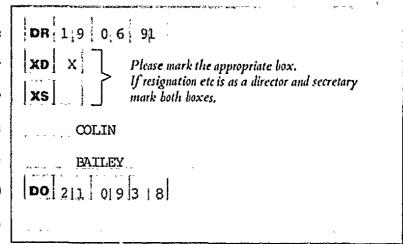
Post town

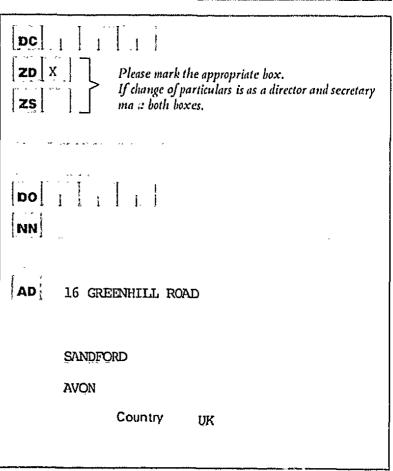
County/region

Postcode

Other change

(please specify)





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

Signature

or

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?

Signed V. Mallish

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, LANGFORD

BRISTOL

Tel:

0934 853018



COMPANIES HOUSE

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

418000 CN INSTITUTE OF MEAT

Please mark the appropriate box.

mark both boxes.

If appointment is as a director and secretary

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

*Style/title

NOTES

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Give previous forenames of surname

- except:
 -for a married woman the name before
- marriage need not be given.
 For names not used since the agent 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 outcome

Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships^T

AD CUCKOO COTTAGE

CHRISTINE ANN

BURGESS

HONEY LANE

Month Year $1_{1}9 \mid 0_{1}6 \mid 9_{1}1$

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

C.A. Ewgess

Date 23 - 8-91

a parent company which wholly owned the company making the return

which the person concerned is a director or has been a director at any time in the past 8 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 whally mened subsidiary of the

Other directorships.

Give the name of every compar incorporated in Great Britain of

company making the return snother wholly tweed subsidiary of the same parent company.

Consent signature

[†]Directors only

A serving director etc must also sign the form overleaf.

*Voluntary details

Signed

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)

DR 19 0 6 9 1 Please mark the appropriate box. If resignation etc is as a director and secretary XS mark both boxes. TREVOR DAVIES

DO 0 9 0 6 4 1

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 (name previously Forenames

Surname Companies House) Date of birth (directors only)

notified to

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)

DC

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

mark both boxes.

DO 1 1

NN

AD 9 HERON CLOSE

WILLOWMERE, HOLMER LAKE

TELFORD

SALOP

Country UK

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

Signature

Signed

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



HOUSE COMPANIES

Change of director or secretary or change of particulars.

Please mark the appropriate box.

mark both boxes.

If appointment is as a director and secretary

This form should be completed in black.

Company number

Company name

CN 418000

INSTITUTE OF MEAT

Month

DAVID GEORGE

NOTLIAW

DA 1 9 016 911

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

AD MARVID

20 RAVENSCROFT ROAD

WILLENHALL

STAFFS

WV12 4LY Country

DO 1 7 0 9 3 3 Nationality NA BRITISH

OC COLLEGE LECTURER

NOTES

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Give previous forenames or surname

except.

-torsmortied woman the name before mortisite need not be given.

-tor sames not used since the age of 18.

Ot for at least 50 haurs. may state the title instead of or in cyldition to the forenames and surname

Post town

County/region

Postcode |

Date of birth[†]

Business occupation[†]

Other directorships

Other directorships.

Give the name of every company incorporated in Great British of which the person concerned is a director or has been a director at only time in this past 6 years. Exclude a tikih nithar is, or at all company v ilmes during the past 5 years when the person was a director, was

a parent company which wholly owned the company making the

a wholly owned subsidiary of the success success owned supplicited comband maying the rejuct of the same parant company.

Consent signature

Signed D.C. Walks_ A serving director etc must also sign the form overleaf.

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

†Directors only

*Voluntary details

Resignation Date of resignation etc (This includes any Please mark the appropriate box. form of ceasing to Resignation etc, as director If resignation etc is as a director and secretary hold office e.g. mark both boxes. death or removal Resignation etc, as secretary from office). **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). Date of change of particulars Complete this section Please mark the appropriate box. Change of particulars, as director in all cases where If change of particulars is as a director and secretary particulars of a mark both boxes. Change of particulars, as secretary serving director/ secretary, have **Forenames** (name previously changed and then the notified to appropriate section Surname Companies House) below. Date of birth (directors only) NN Forenames Change of name (enter new name) Surname Change of usual residential address (enter new address) Post town County/region Country Postcode (please specify) Other change A serving director, secretary etc must sign the form below. Signed (3.9.91 Signature Date (by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate) Companies House, Crown Way, Cardiff CF4 3UZ After signing please return the form for companies registered in England and Wales to the Registrar of Companies at Companies House, 100-102 George Street, Edinburgh EH2 3DJ or 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

0324 032010



OMPANIES HOUSE

Change of director or secretary or change of particulars.

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mark both boxes.

If appointment is as a director and secretary

This form should be completed in black.

Company number

Company name

CN 418000

DA 1 1 9 0 16

EDWIN

HONEYWELL

INSTITUTE OF MEAT

Month

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

BROUGHTON HOUSE

Great broughton

STOKEDILEY

NORTH YORKSHIRE

Country TS9 7EH UK

Nationality[†] NA BRITISH DQ 161 244

OC COMPANY DIRECTOR

DALEPAK FOODS PLC

NOTES

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Give previous forenames or surname

· for a married woman the name before marriage need not be given . Incomme not used since the age of 18 A peer or individual known by a title

may state the title instead of at in addition to the forenames and surname.

Post town

County/region

Postcode

Date of blrth[†]

Business occupation^T

Other directorship

Other directorships

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dormant

a patent company which wholly sweet that company making the

- a wholly owned subsidiary of the company making the return enother wholly owned autaidiary of the same parent company

Consent signature

Dato 7 Hug 71

canting director atc must also sign the form

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