



BLUEPRINT Company Secretary
CHA 101



AEBV12J2

A03 RECEIPT DATE: 30/06/94

288

Change of director or secretary or change of particulars.

This form should be completed in black

Company number

CN 2059194

Company name

WILSON BOWDEN PLC

Appointment

(Turn to
following
page for
resignation
and change
of particulars).

Date of appointment

Day Month Year
DA 2 7 0 6 9 4

Appointment of director

CD ☒

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

Appointment of secretary

CS ☐

Name * Style/Title

Forenames

IAN

Surname

ROBERTSON

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 29 MILLBECK GREEN,

COLLINGHAM,

Post town

WETHERBY,

County/Region

WEST YORKS

Postcode

LS22 5AJ

Country ENGLAND

Date of birth [†]

DO 1 0 0 8 4 7

Nationality [†] NA BRITISH

Business occupation [†]

OC GROUP FINANCE DIRECTOR

Other directorships [†]

PAST : BAINES DAIRIES LIMITED

BODFARI FOODS LIMITED

BIRKDALE FINANCE LIMITED

(see continuation sheet)

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

Consent signature

Signed

Date 27th June 1994

* Voluntary details [†] Directors only

A serving director etc must also sign the form following.

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)

DR ☐

XD ☐

XS ☐

Please mark the appropriate box.

If resignation etc is as a director and secretary
mark both boxes.

DO ☐

Change of particulars

Complete this section in all cases where particulars 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

Other change

(please specify)

DC ☐

ZD ☐

ZS ☐

Please mark the appropriate box.

If change of particulars is as a director and secretary
mark both boxes.

DO ☐

NN ☐

AD ☐

Country

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

Signature

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

or

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

Signed

G.M. Brown

Date

27th June 1994

(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.

G.M.BROWN ESQ.,

WILSON BOWDEN PLC.,

WILSON BOWDEN HOUSE, LEICESTER ROAD,

IBSTOCK,

LEICESTER, LE67 6H2

WILSON BOWDEN PLC

288 page 1 continuation sheet. Director's former names and other directorships.

IAN ROBERTSON

OTHER PAST DIRECTORSHIPS

BODFARI (HOLDINGS) LIMITED
CHATSWORTH DAIRIES LIMITED
CHANTLER DAIRIES LIMITED
DOXEY'S DAIRIES LIMITED
DALE FARM DAIRY GROUP LIMITED
DALE FARM LIMITED
EXPRESS DAIRY LIMITED
EXPRESS DAIRY PROPERTY COMPANY LIMITED
EXPRESS DAIRY (PORTSMOUTH) LIMITED
EXPRESS DAIRY (WESTERN) LIMITED
EDEN VALE LIMITED
H C BAINES LIMITED
HAMMETTS DAIRIES LIMITED
HUNT'S DAIRY (SHERBORNE) LIMITED
HILDALE FARMS LIMITED
JOHN HIGGINS DECORATORS LIMITED
LEEMING DAIRIES LIMITED
LLEWELLYN'S DAIRIES (WHOLESALE AND RETAIL) LIMITED
MINSTERLEY CREAMERIES LIMITED
MOLLINGTON FARMHOUSE CHEESE COMPANY LIMITED
MILK AND GENERAL HAULAGE COMPANY (NOTTINGHAM) LIMITED
MELWOOD INVESTMENTS LIMITED
MANORCROFT LIMITED
NORTHERN DAIRIES LIMITED
OSKAR DAIRY SALES LIMITED
PRECIS (1000) LIMITED
PRECIS (2000) LIMITED
SWEETS DAIRIES LIMITED
SWISS MILK PRODUCTS LIMITED
SEDBURY TRANSPORT LIMITED
TURNERS DECORATING LIMITED