



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

4430353

Company Name in full

WATFORD CATERING LIMITED

Date of
appointment

Day Month Year
16 08 2004

†Date of
Birth

Day Month Year
03 03 1959

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MR.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

VINCENZO

Surname

RUSSO

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

†† 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

444 HOUSE
PARK LANE

Post town

BRAXBOURNE

Postcode

EN10 7PG

County / Region

HERTFORDSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY
DIRECTOR

†Other directorships
(additional space overleaf)

Please see overleaf

Consent signature

Date

28.08.04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

P.J. WASTALL

Date

28.08.04

(*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..

MR. P.J. WASTALL
WATFORD CATERING LIMITED
VICARAGE ROAD STADIUM
VICARAGE ROAD

WATFORD

HERTFORDSHIRE

Tel

01923 496000

W16 6ER

DX number

DX exchange



A47

AJ7GBYD2

0651

COMPANIES HOUSE

09/09/04

Form April 2002

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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

Company Number

4430353

† Directors only.

† Other directorships

Current Directorships
South East County Salads Unlimited (Dormant)

MVG Marketing Limited
Valley Ground Nurseries Limited

Valley Grown Salads Unlimited
Simn Tronic Limited

Edom (UK) Limited
Nature Choice

Please see below

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 surname 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.

Past Directorships

Valley Grown Salads

(partnership prior to
incorporation as an
unlimited company)