



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 2618679

Company Name in full Dyvell Limited

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year
1 0 1 1 2 0 0 0

†Date of
Birth

Day Month Year
1 1 0 4 1 9 6 0

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

Forename(s)

Philip John

Surname

Hudson

Previous
Forename(s)

Previous
Surname

Usual residential
address

25 Bennett Drive

Post town

Warwick

Postcode

CV34 6QJ

County / Region

Country

† Nationality

British

†Business
occupation

Solicitor

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

13/11/00

A director, secretary etc must sign the form below.

Signed

Date

13/11/00

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

Mrs Lesley Bryenton
Kelda Group plc
2 The Embankment
Sovereign Street
Leeds LS1 4BG

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**



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COMPANIES HOUSE

0183
14/11/00

Form revised July 1998

Company Number**2618679**

† Directors only

† Other directorships

Current Directorships for Mr Philip John Hudson**Booker Unapproved Scheme Trustees Limited****FLPS Holdings Limited****FLPS Trustees Limited****Kelda First Investments Limited****WPF Holdings Limited****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.

Past Directorships for Mr Philip John Hudson**Agricultural Holdings Company Ltd (16-Oct-2000)****Agrihold Properties Ltd (16-Oct-2000)****Agrisort Ltd (16-Oct-2000)****Alexander Cross Seed Company Limited (16-Oct-2000)****Booker Agribusiness Limited (16-Oct-2000)****Booker Agriculture International Ltd (16-Oct-2000)****Booker Animation Limited (16-Oct-2000)****Booker Fetfirst Limited (16-Oct-2000)****Booker Fetsecond Limited (16-Oct-2000)****Booker Finance Holdings Limited (16-Oct-2000)****Booker Fish Distribution Limited (16-Oct-2000)****Booker McConnell Engineering Limited (16-Oct-2000)****Booker McConnell Limited (16-Oct-2000)****Booker McConnell Overseas Investments Limited (16-Oct-2000)****Booker Nominees Limited (16-Oct-2000)****Booker Services Limited (16-Oct-2000)****Booker UK AD1 Limited (16-Oct-2000)****Booker UKAD 5 Limited (16-Oct-2000)****Booker UKAD3 Limited (16-Oct-2000)****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.

Company Number**2618679**

† Directors only.

† Other directorships

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Other directorships.

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- another wholly owned subsidiary of the same parent company.

Booker UKAD4 Limited (16-Oct-2000)**Bookers Books Limited (16-Oct-2000)****Exportoak Limited (16-Oct-2000)****Finneys Seeds Limited (16-Oct-2000)****Fitch Lovell (P&F) Limited (16-Oct-2000)****Fitch Lovell Limited (16-Oct-2000)****Fitch Lovell Properties Limited (16-Oct-2000)****Gerrard Insurance Services Limited (16-Oct-2000)****Kalisto Limited (16-Oct-2000)****Keevill & Keevil Limited (16-Oct-2000)****Kent Bacon Dryers Ltd (16-Oct-2000)****Lacmaw 50 Limited (16-Oct-2000)****Mcconnell Properties Limited (16-Oct-2000)****Moorside Limited (16-Oct-2000)****Nurdin & Peacock Limited (16-Oct-2000)****Parrish & Fenn Limited (16-Oct-2000)****Potter & Clarke Limited (16-Oct-2000)****Pure Seed Company Limited (16-Oct-2000)****Rectors Limited (16-Oct-2000)****Robert Edgar & Company Limited (16-Oct-2000)****Street-Fleet Limited (16-Oct-2000)****T.B. Lock & Sons Limited (16-Oct-2000)****Trent Meat Company Limited (16-Oct-2000)**