



288a

Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number 00572391

Company Name in full W. Jordan & Son (Silo) Limited

Date of appointment	Day	Month	Year	† Date of Birth	Day	Month	Year
	29	08	2008		18	09	1956

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

Notes on completion appear on reverse

NAME *Style / Title Ms *Honours etc

Forename(s) Rosalyn, Sharon

Surname Mendelsohn

Previous Forename(s) Previous Surname(s)

†† 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 †† 45 Oakleigh Park South

Post town London Postcode N20 9JR

County / Region Country England

† Nationality British † Business occupation Secretary

† Other directorships (additional space overleaf) ABF Holdings Limited
I consent to act as ~~director~~ secretary of the above named company

* Voluntary details
† Directors only

**Delete as appropriate

Consent signature *R. Mendelsohn* Date 01-09-2008

A director, secretary etc must sign the form below.

Signed *ll* Date 2/9/08

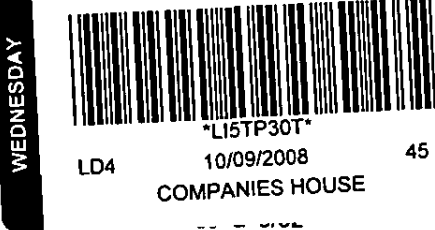
(** a director / secretary / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~)

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

Addleshaw Goddard LLP
150 Aldersgate Street
London
EC1A 4EJ
Tel 020 7606 8855
DX number 47 DX exchange London

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**



WEDNESDAY

Company Number 00572391

† Directors only

† Other directorships

Abitec Limited

Mitchell & Muir Limited

Allied Bakeries Limited

Allied Grain Limited

Authentic Chinese Noodle Foods 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

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