



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

3091390

Company Name in full

AUSTIN FRIARS SCHOOL TRADING LIMITED

Date of appointment

Day Month Year
02 10 2004

†Date of Birth

Day Month Year
14 08 1947

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)

HOWARD RONALD

Surname

SIMS

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

ACRE HEAD, LONGBURGH,
BURGH BY SANDS

Post town

CARLISLE

Postcode

CA5 6AF

County / Region

CUMBRIA

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

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

Consent signature

Date

2.10.04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

2.10.04

(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..

JAE JOHNSON, CO SECRETARY

ESKERBY SCAR, CARLISLE CA3 9PB

Tel

DX number

DX exchange

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



A42
COMPANIES HOUSE

A3XXP242
0709
06/10/04

Form April 2002

Company Number

3091390

† Directors only.

† Other directorships

NORTHERN FOODS PLC resigned 5.6.04

CAVAGHAN AND GRAY GROUP LTD ✓ ✓

CAVAGHAN AND GRAY FINANCE LTD ✓ ✓

CAVAGHAN AND GRAY LTD ✓ ✓

DALEPAK LTD ✓ ✓

EMILE TISSOT LTD ✓ ✓
ALEX ROSS (ABERDEEN) FISH MERCHANTS LTD ✓ ✓

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.

CURRENT - S & B RETAIL LTD
TOWNFOX LTD