

BDO Stoy Hayward Corporate Advisory Services

Please complete in typescript, or in bold black capitals.

288a

DX 235 Edinburgh

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

CHFP016 of particulars (use Form 288c)))	
	Compar	ny Number	3217	691					
Company Name in full			DIRECT	FARM	MAR	KET	ing i	IMITED	
			Day Month	Year		Day	/ Month	Year	
		Date of appointment	0107	2000	Date of I	birth] 1	105	1958	
Appointment form	Appointme	nt as director	<u> </u>	as secreta	ry	Please mark is as a direct	the appropriation and secreta	te box. If appointment bry mark both boxes.	
	NAME	*Style / Title	*Honours etc			etc			
Notes on completic appear on reverse.		Forename(s)	JOHN	DAVI	۵				
		Surname	BIANCHI						
		Previous (Forename(s)	Previous Surname(s)						
Usual residential address Post town			2 CROSS CLOSE						
			HAVER			ostcode	CBO	OEB	
	Со	unty / Region	SUFFOL	K		Country	U - 1	K.	
		† Nationality	BNITLSH	† Busin	iess occi	upation 🖸	INEC	TOR	
(8	† Other additional sp	directorships bace overleaf)	PROCAM AGRICULTURE LTD I consent to act as ** director /-ecoretary of the above named company						
* Voluntary details. † Directors only. ** Delete as appropriate.			A director, seci	retary etc must	sian the	<u> </u>	4 7	00	
ревете аз арргориате.		Signed	M.5.	Andre		Date	4 7	100	
		_	(** a director / secretary	/ Ladministrator Ladmir		siver/recciver	maliagel / lec	elver)	
Please give the name, address, telephone number and, if available, a DX number and Exchange of			MICHAEL ANDREWS						
the person Components if there is	panies Hous s any query.	se snould	Tel 01173 478860						
			DX number DX exchange						
A17 COMPANIES HO		0391 15/07/00	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

Form revised July 1998

Company Number

3217691

† Directors only

† Other directorships

PROCAM GROUP LTD

FIELDCARE LTD

COUNTY CROPS LTD

PROCAM HYGIENE LTD

CHEMEGA 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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.