

Please complete in typescript,

APPOINTMENT of director or secretary

| or in bold black capitals | | NOI | | , | _ | | • | | | o) or (| :na | nge | • | |
|---|--|---|--|------|------|-------|-------|------------------|-------------------------------|------------------|-------------|------|-----|--|
| CHFP029 | | | ··········· | UI J | Jari | icula | 15 (u | Se / U | 1111 Z | 006)) | | | | |
| Company Number | | | | | | | | } | | | | | | |
| Company Name in full | | | The Specialist Soup Company Ltd | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| | | | Month | · | Year | | | | Day | Month | ,) | /ear | | |
| Appointment | Date of appointment | | 0 3 | 2 | 0_1 | 0 4 | • | Date of Birth | 1 2 | 0 7 | 1 | 9 6 | 8 8 | |
| form | Appointment as director | X | X as secretary Please mark the appropriate box. If a as a director and secretary mark both | | | | | | | | | | | |
| | ME *Style / Title | MR *Hor | | | | | | | urs etc | | ··· | | | |
| Notes on completion appear on reverse. | Forename(s) | GWYNFOR PAUL | | | | | | | | | | | | |
| | Surname | TYLEY | | | | | | | | | | | | |
| Previous Forename(s) | | | Previous Surname(s) | | | | | | | | | | | |
| †† Tick this box if the address shown is a | ††Usual residential address | | | | | | | | | | | | | |
| service address for the beneficiary of a Confidentiality Order | Post town | ST ALE | ST ALBANS | | | | | | | Postcode AL1 2AX | | | | |
| granted under the provisions of section 723B of the | County / Region | HERTFORDSHIRE | | | | | | | Country | y ENGLAND | | | | |
| Companies Act 1985 | †Nationality | BRITISH †Business | | | | | | | cupation CHARTERED ACCOUNTANT | | | | | |
| (1 | †Other directorships additional space overleat) | S SFE CONTINUATION PAGE | | | | | | | | | | | | |
| (4 | consent to act as ** director / secretary of the above named company | | | | | | | | | | | | | |
| Consent signature | | | × CN3/h | | | | | | Date | < 30 | / | 4/0 | 04× | |
| * Voluntary details. | | A director, secretary etc must sign the form below. | | | | | | | | | | | | |
| † Directors only. **Delete as appropriate | Signed | 1 6 | lmo | 4 | iL | thies | • | | Date | 7 M | ay | 20 | 04 | |
| You do not have to give any contact | | (** a director / secretary / administrator / administrative receiver / receiver manager / receiver) | | | | | | | | | | | | |
| information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the | | | MS CHRISTINE ANNE HINES, 28 THE GREEN, KINGS NORTON, BIRMINGHAM, B38 8SD | | | | | | | | | | | |

form. The contact information that you give will be visible to searchers of the public record.



Form April 2002

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

Tel 0121 458 2403

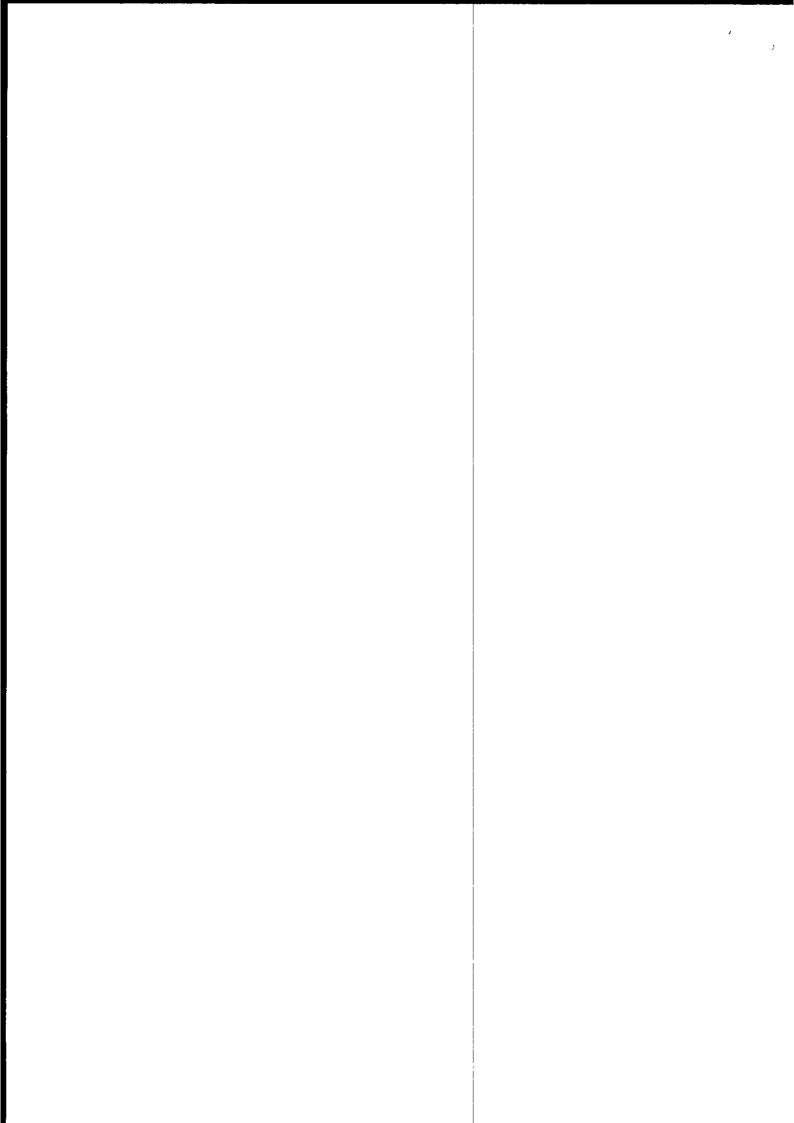
DX exchange

for companies registered in England and Wales or

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh



Company Number

† Directors only.

† Other directorships

24168

BUXTED FQP OLD CO LTD

F.M.C. LIMITED

H (BARNSTAPLE) LIMITED

HILLSDOWN AMBIENT FOODS GROUP LIMITED

HILLSDOWN EUROPE LIMITED

HILLSDOWN INTERNATIONAL LIMITED

HILLSDOWN INVESTMENTS LIMITED

HOBSON LIMITED

LAMBERDE PROPERTIES LIMITED

MELROSES LIMITED

NORTHWEST PRIME INVESTMENTS LIMITED

PREMIER BRANDS LIMITED

PREMIER FOOD LIMITED

PYKE HOLDINGS LIMITED

RIDGWAYS LIMITED

ROBERT WILSON & SONS (EST. 1849) LIMITED

RUGBY SECURITIES LIMITED

STRATFORD-UPON-AVON FOODS LIMITED

VIC HALLAM HOLDINGS LIMITED

VIC HALLAM 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

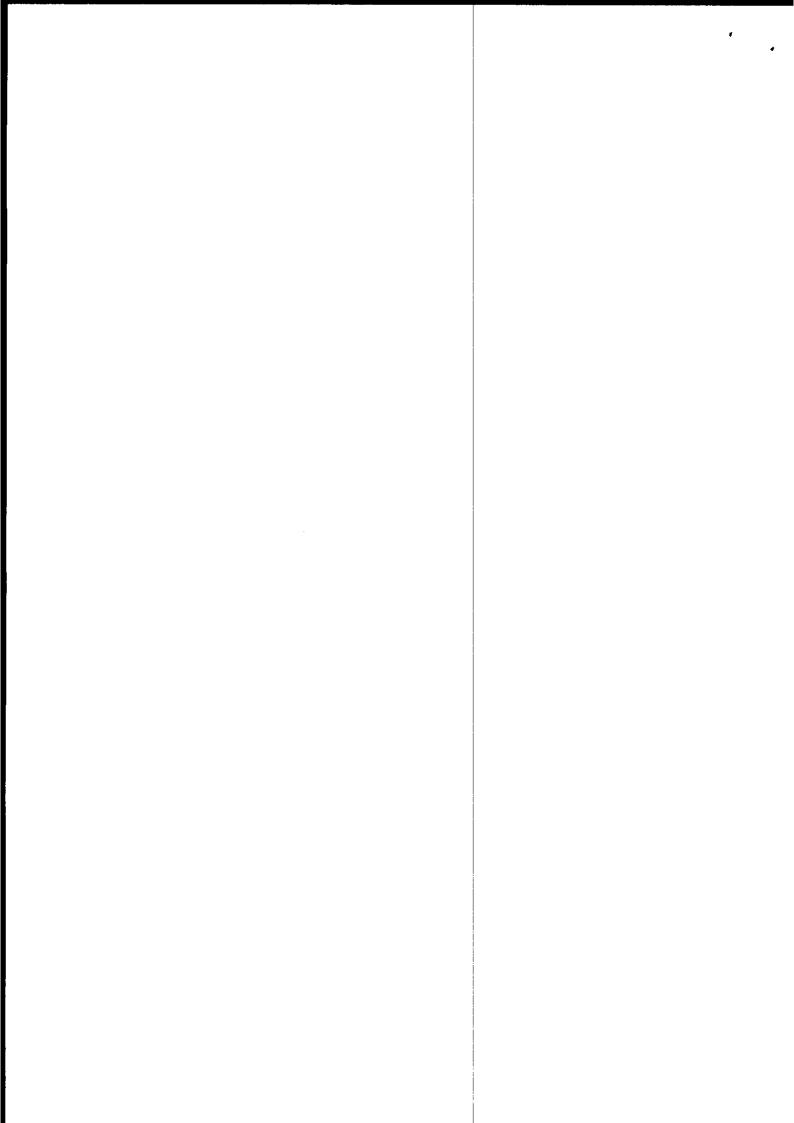
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

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.



| Company Numb | per 24168 |
|---|-----------|
| † Directors only. † Other directorshi | ips |
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| Notro | |
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