



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 00029559

Company Name in full Camellia PLC

Date of appointment
Day Month Year
1 2 1 0 1 9 9 9
†Date of Birth
Day Month Year
2 0 0 9 1 9 4 2

Appointment as director

☒

as secretary

☐

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

Appointment form

NAME *Style / Title

Mr.

*Honours etc

M.B.E.

Forename(s)

Peter Alan

Surname

Leggatt

Previous Forename(s)

Previous Surname

Usual residential address

28 Lower Belgrave Street

Post town

London

Postcode

SW1W 0LN

County / Region

Country

England

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

12. OCT 1999

A director, secretary etc must sign the form below.

Signed

Date

12. X. 99

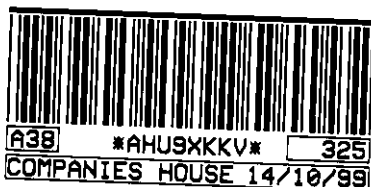
(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query



Form revised July 1998

288a

APPOINTMENT of director or secretary

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

<Insert Presenter Details Here>

LAWRIE PLANTATION SERVICES LTD.

WROTHAM PLACE
WROTHAM
SEVENOAKS
KENT TN15 7AE

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

Company Number**00029559**

† Directors only.

† Other directorships

Current Directorships for Mr. Peter Alan Leggatt

Alex Lawrie & Company Limited

Amgoorie Investments Limited

Amo Tea Company Limited

Assam-Dooars Holdings Limited

Assam-Dooars Investments Limited

British African Tea Estates (Holdings) Limited

British African Tea Estates Ltd.

Goodricke Lawrie Consultants Limited

Gotha Tea Estates Limited

Horace Hickling & Company Limited

Isa Bheel Tea Company Limited

Jatel PLC

Kumadzi Tea Estate Limited

Lankapara Tea Company Limited

Lawrie Group Plc

Lawrie Plantation Services Limited

Linton Park *Plc*

Longbourne Holdings Limited

Sir Percival Griffiths Tea Planters Trust

Stewart Holl Investments Limited

Surmah Valley Tea Company Limited

The Allynugger Tea Company, Limited

The Amgoorie Tea Estates Limited

The Bagracote Tea Company, Limited

The British Indian Tea Company Limited

The Chandpore Tea Company 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 Number**00029559**

† Directors only.

† Other directorships

The Dejoo Tea Company Limited**The Dhoolie Tea Company Limited****The Doolahat Tea Company Limited****The Endogram Tea Company, Limited****The European Schools in India Improvement Association****The Harmutty Tea Company Limited****The Jhanzie Tea Association Limited****The Longai Valley Tea Company Limited****The Lungla (Sylhet) Tea Company, Limited****The Mazdehee Tea Company, Limited****The Tea Council Limited****Vaghamon (Travancore) Tea Company Limited****Western Dooars Investments Limited****Western Dooars Tea Holdings Limited****NOTES**

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- dormant
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- another wholly owned subsidiary of the same parent company.

Past Directorships for Mr. Peter Alan Leggatt**Solway & Yarrow Fisheries Limited (30-Mar-1999)**