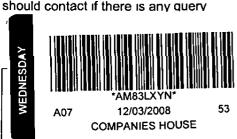


288a

APPOINTMENT of director or secretary

		(NOT for several and for forms	100h)		
Please complete or in bold black		(NOT for resignation (use Form 2 change of particulars (use Form			
CHFP010	Company Number	36581			
Company Name in full		Brooke Bond Group Limited			
			_ _		
. •		Day Month Year	Day	Month Year	
Appointment form	Date of appointment	1 8 0 2 2 0 0 8	Date of 0 5	0 3 1 9 6 3	
Notes on completion appear on next page		X as secretary Please mark the appropriate box if appointment if as a director and secretary mark both boxes			
	NAME * Style / Title	* Honours etc			
	Forename(s)	Brian			
	Surname	Chapman			
Previous forename(s) Usual residential address Post town County / Region † Nationality † Other directorships (additional space next page)			Previous		
		surname(s) 25 Manor Wood Road			
		Purley	Postcode	CR8 4LG	
		Surrey	Country	England	
		I Brirish I i	Business Man	ager	
		Sec-mountail ashedules			
		I consent to act as ** director / secretary of the above named company			
	Consent signature	Blegnan	Date	18.2 08	
* Voluntary details † Directors only		A director, secretary etc must sign the form below			
** Please delete as a	Signed	Onle Jo-1	Date	18/2/08	
		("a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
	name, address, telephone	Unilever House, 100 Victoria Embankment, London, EC4Y			
number and, if available, a DX number and Exchange of the person Companies House		ODY, United Kingdom			



27/02/2008

COMPANIES HOUSE

DX number

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

DX exchange

for companies registered in England and Wales or

Tel

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

•	Company Number	36581	
† Directdrs only	† Other directorships	NONE	

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