



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XA19Z5DY

*Company Name:* **TATE & LYLE PUBLIC LIMITED COMPANY**

*Company Number:* **00076535**

*Received for filing in Electronic Format on the:* **04/12/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **04/12/2008**

*Name:* **MR TIMOTHY RALPH HENRY LODGE**

*Consented to Act:* **YES**

*Usual Residential Address:* **THE SHALLOWS WATER LANE  
ITCHEN STOKE  
ALRESFORD  
HAMPSHIRE  
SO24 0QZ**

*Date of Birth:* **16/08/1964**

*Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT**

*Other Directorships:* **ACCOUNTANT**

**00970351 TATE & LYLE INTERNATIONAL PLC**

**LANTERN HOUSE MANAGEMENT LIMITED**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/12/2008**

*Authenticated:* **Yes (E/W)**