

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

00193800

Company Name in full

ABNA Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year
18	01	2007

Day	Month	Year
02	06	1963

† Date of Birth

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

☒

as secretary

☐

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Alan

Surname

Murphy

Previous forename(s)

Previous surname(s)

Usual residential address

42 Folly Lane

Post town

St Albans

Postcode

AL3 5JJ

County / Region

Hertfordshire

Country

United Kingdom

† Nationality

British

† Business occupation

Divisional Director

† Other directorships
(additional space next page)

None

I consent to act as ~~secretary~~ ^{director} of the above named company

Consent signature

Alan Murphy

Date

22/1/07

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

22.01.07

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

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.

Associated British Foods plc, Group Secretarial

Department, Ground Floor, 50/51 Russell Square,

London, WC1B

Tel

Tel: 0044 20 7299 3625

Fax: 0044 20 7299 3642

DX number

DX exchange

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

ABNA/00193800/18914

WEDNESDAY



A07

A1JAXMH4
24/01/2007
COMPANIES HOUSE

395

Company Number

00193800

† Directors only.

† Other directorships

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.