

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number

245345

Company Name in full

THE RIVITA COMPANY LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

01 06 2005

Day Month Year

03 07 1971

† Date of
Birth



as secretary

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

Honours etc

MR

MARK WESLEY

CHESNORTH

N/A

Previous
surname(s)

N/A

24 HARRIS WAY, NORTH BADDELEY

SOUTHAMPTON

Postcode

SO2 2PT

HAMPSHIRE

Country

BRITISH

† Business
occupation

SUPPLY CHAIN DIRECTOR

N/A

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

Consent signature

M.W. Chesworth

Date

22/5/05

A director, ~~secretary~~ etc must sign the form below.

Signed

[Signature]

Date

23/6/05

(**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.

JATA TAPSEE, Associated British foods plc,
Group Secretarial Dept, Ground Floor, 50/51
RUSSELL SQUARE, Tel 0207 299 3625
LONDON WC1B 4JA
DX number — DX exchange —



A26 0372
COMPANIES HOUSE 28/07/05

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

† 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.



**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

Company Name in full

Name

Company Name	Resignation