

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

280128

Company Name in full

McDougalls Foods 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)

Date of appointment

Day Month Year

3 0 0 6 2 0 0 4

† Date of Birth

Day Month Year

2 9 0 3 1 9 5 2

X

as secretary

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

* Honours etc

John Michael

Summerlin

Previous surname(s)

The Rectory, Harvest Hill

Bourne End

Postcode SL8 5JJ

Buckinghamshire

Country United Kingdom

British

† Business occupation Director of Processes & Systems

See attached schedule

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

Consent signature

John Michael Summerlin

Date 13.07.2004

A director, secretary etc must sign the form below.

Signed

Willbaker

Date 13.07.2004

(**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.

The Company Secretary's Office, RHM Limited, Chapel House, Liston Road, Marlow, Buckinghamshire, SL7 1TJ

Tel

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, CF4 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



A23
COMPANIES HOUSE

AANC5WTD

0578
15/07/04

Company Number

280128

† 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.

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

CHFP010

Company Number

280128

Company Name in full

McDougalls Foods Limited

Name

John Michael Summerlin

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

Company Name	Resignation
Bladen Dairies Limited	06/06/2001
Brossard U.K. Limited	06/06/2001
Diageo Pension Trust Limited	30/06/2003
East Walls (1997) Limited	06/06/2001
East Walls Leasing Limited	06/06/2001
Express Foods Group (International) Limited	06/06/2001
Express Foods Nominee Limited	06/06/2001
FDL Transport Services Limited	06/06/2001
Fiesta Foods Limited	06/06/2001
General Mills Berwick Limited	06/06/2001
Grandmet Foods (UK) Limited	06/06/2001
Green Giant Foods Limited	06/06/2001
Haagen-Dazs U.K. Limited	06/06/2001
J.H. Senior & Company (Holdings) Limited	06/06/2001
J.H. Senior & Company Limited	06/06/2001
Jus-Rol Limited	06/06/2001
Kaysen's Limited	06/06/2001
Mayflour Products Limited	06/06/2001
Midas Silencers Limited	06/06/2001
Minneapolis (Holdings) Limited	06/06/2001
MLC Transport Services Limited	06/06/2001
Parry's Butterfull Cakes, Limited	06/06/2001
Parry's Cakes Limited	06/06/2001
Pet (UK) Limited	31/10/2000
Precis (12000) Limited	06/06/2001
Precis (8000) Limited	06/06/2001
Precis (9000) Limited	06/06/2001
PSP (Sales and Distribution) Limited	06/06/2001
S. Reece (Liverpool) Limited	06/06/2001
Smartjoint Limited	06/06/2000



CHFP010

List of other directorships

Schedule to form 288a

280128

McDougalls Foods Limited

John Michael Summerlin

06/06/2001