

## Appointment of director or secretary

**Company Number**

300771

**Company Name in full**

Tate & Lyle Investments Limited



\* F 2 8 8 A C 5 0 \*

Date of appointment  
Day Month Year  
09 04 96

† Date of birth  
Day Month Year  
24 03 42

### Appointment Form

Appointment as director



as secretary



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

**NAME** \*Style / Title

\*Honours etc

Forename(s)

John Richard

Surname

Hunter

Previous Forename(s)

Previous Surname

**Usual residential address**

Harbledown

5 Warren Avenue

Post town

Orpington

Postcode

BR6 6HX

County / Region

Kent

Country

England

† Nationality

UK

† Business occupation

~~Chartered~~ Accountant

† Other directorships

None

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

**Consent Signature**

*[Signature]*

Date

1 May 96

A director / secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

2-5-96

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

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

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.



A09 \*AKNHOL8F\* 77  
COMPANIES HOUSE 03/05/96

D J E SANDIFER  
TATE & LYLE PLC  
SUGAR QUAY  
LOWER THAMES STREET  
LONDON EC3R 6DQ

When you have completed and signed the form please send it to  
**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**

300771

†Other directorships

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.

- 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 preceded it.

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.

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

[illegible]