

288a (ef)

Appointment of a Director or Secretary



Company Name: BRITISH SUGAR PLC

Company Number: 00315158

Received for filing in Electronic Format on the: 22/05/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/05/2009

Name: GINO DANIEL MAURICE DE JAEGHER

Consented to Act: YES

Usual Residential Address: 48 HOLLAND VILLAS ROAD

LONDON

UNITED KINGDOM

W14 8DH

Date of Birth: 30/12/1961 Nationality: BELGIAN

Occupation: DIRECTOR

Other Directorships:

6508490 MITRA SUGAR LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 01/05/2009 Authenticated: Yes (E/W)