



Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 344439

Company Name in full UB International Sales Limited

Appointment form

Date of appointment Day Month Year
1 3 0 9 2 0 0 1

†Date of Birth Day Month Year
2 9 0 5 1 9 5 2

Appointment as director

X

as secretary

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MS

*Honours etc

Forename(s)

SUSAN

Surname

FURST

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

46 BROADHURST

Post town

ASHSTEAD

Postcode

KT21 1QF

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

[Signature]

Date

13/09/01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

13/09/01

(** 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.

EMMA DAHL, UNITED BISCUITS, HAYES PARK, HAYES END ROAD, HAYES, MIDDLESEX, UB4 8EE

Tel 020 8234 5514

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



A28
COMPANIES HOUSE

0548
27/09/01

Company Number**344439**

† Directors only.

† Other directorships

ANGLO ORIENTAL FOODS LIMITED

B.FOX LIMITED

CARRS OF CARLISLE LIMITED

COOKIE KITCHEN LIMITED

DERWENT VALLEY (SALES) LIMITED

DERWENT VALLEY FOODS LIMITED

FORBES SIMMERS LIMITED

HUMBER BRIDGE MOTORS LIMITED

KENYON SON AND CRAVEN LIMITED

KING FROST LIMITED

KING HARRY FOODS LIMITED

KP FOODS LIMITED

M.B.T. FROZEN FOODS LIMITED

MACFARLANE, LANG & COMPANY LIMITED

MCVITIE & PRICE LIMITED

MCVITIE'S CAKES (ISLEWORTH) LIMITED

MEREDITH AND DREW LIMITED

MOO-COW BAKERIES LIMITED

MORAY FREEZING AND COLD STORAGE COMPANY LIMITED

NAIRN'S OATCAKES BAKERY LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame 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.

Company Number**344439**

† Directors only.

† Other directorships

NORTHWAY FOODS LIMITED

PHILEAS FOGG LIMITED

PROBESINGLE LIMITED

PROGRESS BARS LIMITED

ROSS FROZEN FOODS LIMITED

ROSS YOUNG'S HOLDINGS LIMITED

ROSS YOUNG'S INTERNATIONAL LIMITED

ROSS YOUNG'S LIMITED

SISTERSON FOODS LIMITED

STOWE FROZEN FOODS LIMITED

THE DERWENT VALLEY FOOD GROUP LIMITED

THE MONICO IN PICCADILLY LIMITED

THE QUALITY OF LIFE (N.E.) LIMITED

THE QUALITY OF LIFE LIMITED

THE ULTIMATE SNACK FOOD COMPANY LIMITED

UB (BISCUITS) LIMITED

UB (UK) LIMITED

UB BRIDGEND FOUR LIMITED

UB BRIDGEND THREE LIMITED

UB DISTRIBUTION SERVICES LIMITED

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.

Company Number 344439

† Directors only.

† Other directorships

UB FINANCE PUBLIC LIMITED COMPANY

UB FOODS LIMITED

UB FOODS US LIMITED

UB FROZEN & CHILLED FOODS (TRADEMARKS) LIMITED

UB FROZEN FOODS LIMITED

UB GROUP LIMITED

UB HOLDINGS LIMITED

UB HUMBER LIMITED

UB INVESTMENTS PUBLIC LIMITED COMPANY

UB KITCHENS LIMITED

UB LIMITED

UB OVERSEAS LIMITED

UB SECURITIES (UK) LIMITED

UB SNACK FOODS LIMITED

UB TRUSTEES LIMITED

UB YORK LIMITED

UBRY (PENSION TRUSTEES) LIMITED

UNITED BISCUITS (AGRICULTURE) LIMITED

UNITED BISCUITS (HOLDINGS) LIMITED

UNITED BISCUITS (LANDS) LIMITED

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.

Company Number**344439**

† Directors only.

† Other directorships

UNITED BISCUITS (LEASING) LIMITED

UNITED BISCUITS (PROPERTIES) LIMITED

UNITED BISCUITS (UK) LIMITED

UNITED BISCUITS ESOP TRUSTEE LIMITED

UNITED BISCUITS GROUP LIMITED

WATTS COUNTRYMADE FOODS LIMITED

WILLIAM CRAWFORD & SONS LIMITED

YOUNG'S CHILLED FOODS LIMITED

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.