

BLUEPRINT

288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

00351261

Company Name in full

Tip Top Bakeries Limited

## Appointment form

Notes on completion  
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year		
2	1	0	3	2	0	0	5

† Date of Birth

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

NAME \* Style / Title

MR

\* Honours etc

Forename(s)

Peter Andrew

Surname

Russell

Previous forename(s)

Previous surname(s)

Usual residential address

27 Valley Road

Post town

Rickmansworth

Postcode

WD3 4DT

County / Region

Hertfordshire

Country

UK

† Nationality

British

† Business occupation

Accountant

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

21-03-05

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

23-03-05

(\*\*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.

Associated British Foods plc, Group Secretarial

Department, Ground Floor, 50/51 Russell Square,

London, WC1B

Tel

Tel: 0044 20 7299 3625

Fax: 0044 20 7299 3642

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

TIPTOP/00351261/12939

A33  
COMPANIES HOUSE

\*AFF5X4E0\*

0419  
13/04/05

**Company Number**

00351261

† 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.

BLUEPRINT

# Peter Andrew Russell

## Directorships Report

### Person Details

Name: Peter Andrew Russell  
 QuickRef: PAR  
 Occupation: Accountant  
 Nationality: British  
 Date of Birth: 12/09/1957

### Addresses

Home	Work
27 Valley Road Rickmansworth Hertfordshire WD3 4DT UK	

### Directorships

Company Name	O/S	Appointed
A.B. Exploration Limited		27/07/2000
A.B.F. Holdings Limited		27/07/2000
A.B.F. Nominees Limited		27/07/2000
A.B.F. Properties Limited		27/07/2000
AB Ingredients Limited		27/07/2000
AB Technology Limited		27/07/2000
ABF (No. 1) Limited		27/07/2000
ABF (No. 2) Limited		17/02/2003
ABF (UK) Limited		27/07/2000
ABF Finance Limited		27/07/2000
ABF Grandslam Limited		07/02/2003
ABF Grocery Limited		27/07/2000
ABF Investments plc		24/10/2000
ABF Overseas Limited		27/07/2000
ABF Securities Limited		27/07/2000
ABNA Feed Company Limited		27/07/2000
ABR Chemicals Limited		01/05/2003
Allied Bakeries Limited		27/07/2000
Allied Livestock Marketing Limited		28/03/2001
Allied-Love Adhesives Limited		01/05/2003
Allinson Limited		21/02/2005
Atlantis Food Ingredients Limited		24/02/2003
Authentic Chinese Noodle Foods Limited		23/07/2002
Blended Feeds Limited		10/04/2001
British Sugar Allied Products Limited		01/05/2003
Caledonia Biscuits Limited		10/04/2001
Cereal Industries Limited		24/10/2000
Chibnalls Holdings Limited		27/07/2000
Country Table Limited		27/07/2000
Courtyard Beef UK Limited		27/07/2000
Cranfield Brothers Limited		01/05/2003
Dairy Tops Limited		24/02/2003
E. Cookson & Sons Limited		26/07/2000
Eastbow Securities Limited		27/07/2000
Fishers Agricultural Holdings Limited		27/07/2000
Fishers Feeds Limited		01/05/2003
Gemini Sugar Limited		01/05/2003
George Weston Limited		10/04/2001
		07/10/2003

Date 12/04/2005

# Peter Andrew Russell

## Directorships Report

Company Name	O/S	Appointed
Golden Crumpets Company Limited		27/07/2000
Golden Gift Trading Company Limited		27/07/2000
Golden Harvest Biscuits Limited		27/07/2000
Hicore 94 Limited		27/07/2000
Homage Investments Limited		13/07/2004
Jeffery's (Cornish Ice Cream) Limited		24/07/2000
Kingsgate Food Ingredients Limited		24/02/2003
Light Bite Limited		27/07/2000
Mitchell & Muil Limited		27/07/2000
North Yorkshire Commercials Limited		01/05/2003
Park North Investments Limited		27/07/2000
Parkstone Bakeries Limited		27/07/2000
Precis (1337) Limited		27/07/2000
Primark (U.K.) Limited		27/07/2000
Primark Stores Limited		27/07/2000
Provincial Merchants Limited		28/03/2001
Quality Bakers of Britain Limited		27/07/2000
Recipe Noodle Foods Limited		10/04/2001
Richard Sharrock & Sons Limited		27/07/2000
Serpentine Securities Limited		27/07/2000
Sizzlers Limited		27/07/2000
Sizzles Limited		27/07/2000
Sugarich Limited		01/05/2003
Sullivan Agriculture Limited		01/05/2003
Sullivan Poultry Group Limited		01/05/2003
Sunblest Confectionery Limited (wound up 22.10.02)		28/03/2001
The City Bakeries Limited		27/07/2000
The Country Maid Bakeries Limited		27/07/2000
The Silver Spoon Company Limited		10/04/2001
The Sunblest Crumpet Co. Limited		27/07/2000
The Weston Biscuit Company Limited		27/07/2000
Tooks Limited		27/07/2000
Trident Feeds Limited		01/05/2003
Valupak Biscuits Limited		24/10/2000
Vitbe Flour Mills Limited		27/07/2000
Weston Foods Limited		27/07/2000
Yorkshire Country Feeds Limited		01/05/2003