

288a

Please complete in typescript,
or in bold black capitals

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

CHFP016

Company Number

433318

Company Name in full

Wallworths Limited

Date of
appointment

Day Month Year
1 8 0 1 2 0 0 8

† Date of birth

Day Month Year
0 5 0 3 1 9 5 0

Appointment
form

Appointment as director

X

as secretary

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

NAME

*Style / Title

-

*Honours etc

-

Notes on completion
appear on reverse

Forename(s)

Daniel Charles

Surname

McCarthy

Previous
Forename(s)

-

Previous
Surname(s)

-

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

☐

16 De Vere Close, Hatfield Perrevel,

Post town

Chelmsford

Postcode

CM3 2LS

County / Region

Essex

Country

England

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

See attached schedule

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

Consent signature

D. McCarthy

Date

18 January 2008

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

STF

Date

23 January 2008

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
Public Register.

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

S T Filmer, Archer Daniels Midland International Ltd

Church Manorway, Erith,

Kent DA8 1DL

Tel 01322 443000

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

FRIDAY



A05

25/01/2008
COMPANIES HOUSE

Company Number

† 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 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 5 years

You may exclude a company which either is, or at all times during the past 5 years when the person 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 433318
Company Name Wallworths Limited
Director Daniel Charles McCarthy
Other Directorships

A&H Group Trustee Ltd
ADM Finco
ADM Milling Ltd
ADM Newport Pagnell Ltd
ADM Wesson Properties Ltd
ADM Wesson UK Ltd
Acatos Ltd
Allied Mills Ltd
Allinson Ltd
Archer Daniels Midland (UK)
Archer Daniels Midland Investments (UK) Ltd
Chancelot Mill Ltd
Cranfield Brothers Ltd
Erith Edible Oils Ltd
Pura Foods Ltd
Pura Foods Group Ltd
Pura Three Ltd