

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

00546088

Company Name in full

M6 Cash & Carry (Blackburn) Ltd

Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

0 7 0 3 2 0 0 5

† Date of
Birth

Day Month Year

3 0 0 5 1 9 4 9

X

as secretary

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

* Honours etc

HANS KRISTIAN

HUSTAD

Previous
surname(s)

NYGAARDS ALLE 5, OSLO

Postcode 0871

Country NORWAY

Norwegian

† Business
occupation

Company Director

See attached schedule

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

Consent signature

Date 16/3/05

A director, secretary etc must sign the form below.

Signed

Date 16/3/05

(**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.Helen Coupland, Iceland Foods plc, Second Avenue,
Samantha Sayer

Deeside Industrial Park, Deeside, Flintshire,

CH5 2NW, Wales Tel

DX number

DX exchange

A25
COMPANIES HOUSE0442
07/04/05When 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

Company Number

00546088

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

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Company Number

00546088

Company Name in full

M6 Cash & Carry (Blackburn) Ltd

Name

HANS KRISTIAN HUSTAD

Company Name	Resignation
Adidem Ltd	
Agricultural Holdings Co. Ltd	
Agrihold Properties Ltd	
Agrisort Limited	
Alexander Cross Seed Company Ltd	
APT Grocers Limited	
BBW Fresh Foods Limited	
BF LIMITED	
BG Fish Two Limited	
Booker Agribusiness Ltd	
Booker Agriculture International Ltd	
Booker Animation Limited	
Booker Belmont Wholesale Ltd	
Booker Cash & Carry Ltd	
Booker Fetfirst Ltd	
Booker Fetsecond Limited	
Booker Finance Holdings Ltd	
Booker Finance Ireland	
Booker Fish Distribution Limited	
Booker Leasing Ltd	
Booker Limited	
Booker Linfood Limited	
Booker Mariculture UK Limited	
Booker Mariculture US Ltd	
Booker McConnell Engineering Limited	
Booker McConnell Limited	
Booker McConnell Overseas Investments Limited	
Booker Nominees Ltd	
Booker Overseas Trading Limited	
Booker Services Ltd	

List of other directorships Schedule to form 288a

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00546088

Company Name in full

M6 Cash & Carry (Blackburn) Ltd

Name

HANS KRISTIAN HUSTAD

Company Name	Resignation
Booker Unapproved Scheme Trustees Limited	
Booker US Limited	
Booker Wholesale Foods Limited	
Booker Worldwide Sales Ltd	
Bookers Books Limited	
Bookers Sugar Company Limited	
Brook & Co (Cash & Carry) Ltd	
Brook & Company (Wholesale Grocers) Ltd	
Brook (Leeds) Ltd	
Brook Holdings Ltd	
Cargo Warehouse Club Ltd	
Club Warehouse Ltd	
Club Wholesale Ltd	
Copeman Ridley Limited	
CORPORAL LIMITED	
Curzon Tobacco Company Ltd	
Discount Warehouse Ltd	
Elite Logistics Ltd	
Elkshire Ltd	
Exportoak Limited	
F. Tuckley & Son Ltd	
Finneys Seeds Ltd	
Fitch Lovell (P&F) Ltd	
Fitch Lovell Ltd	
Fitch Lovell Properties Ltd	
Foodrite Limited	
G Thompson (Provision Merchants) Ltd	
Gerrard Insurance Services Ltd	
GIANT BOOKER LIMITED	
Happy Chef Ltd	

List of other directorships Schedule to form 288a

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M6 Cash & Carry (Blackburn) Ltd

Name

HANS KRISTIAN HUSTAD

Company Name	Resignation
Happy Shopper (Europe) Ltd	
Happy Shopper Ltd	
Happy Shopper Markets Ltd	
Independent Cellars Ltd	
J Evershed & Son Limited	
J L P Denny Limited	
Kalisto Ltd	
Keevil & Keevil Ltd	
Kent Bacon Dryers ltd	
Lacmaw 50 Ltd	
Lawrie Easton Imports Ltd	
Linfood Cash and Carry Limited	
Linfood Properties Limited	
Lonsdale & Thompson Limited	
M6 Cash & Carry Ltd	
Malt House Vintners Ltd	