

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

Company Number 00606663

Company Name in full THE JACOB'S BISCUITS COMPANY LTD

Date of appointment Day Month Year
2 0 0 9 2 0 0 4

† Date of Birth Day Month Year
1 3 0 6 1 9 5 4

Appointment form

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

MR

*Honours etc.

Forename(s)

ALEXANDER GEORGE MALCOLM

Surname

RITCHIE

Previous Forename(s)

N/A

Previous Surname(s)

N/A

†† 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

CROFT PARK, 6 STRATTON ROAD

Post town

BEACONSFIELD

Postcode

HP9 1HS

County / Region

BUCKS

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

United Biscuits Group (Investments) Limited

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

Consent signature

Alexander Ritchie

Date

20/9/2004

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

M. J. J. J.

Date

20/9/04

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 record.

FRESHFIELDS BRUCKHAUS DERINGER

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS

Tel 020 7936 4000

DX number 23

DX exchange LONDON/CHANCERY LANE

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

A57
COMPANIES HOUSE

0252
25/09/04

Company Number

00606663

†Directors only.

†Other directorships

UB Snack Foods Limited

Solvecorp Limited

Deluxestar Limited

Runecorp Limited

United Biscuits Finance PLC

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 00606663

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†Other directorships

Regentrealm Limited

Finalrealm Limited

United Biscuits (UK) Limited

UB Overseas Limited

UB International Sales Limited

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†Other directorships

UB Foods US Limited

UB Limited

Carrs of Carlisle Limited

William Crawford & Sons Limited

United Biscuits (Holdings) Limited

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UB Group Limited

UB Investments plc

McVitie & Price Limited

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†Other directorships

Burlington Biscuits International Limited

Burlington Biscuits Limited

Burlington Finance Limited

Cork Street Limited

Burlington Biscuits (Holdings) Limited

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