

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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 10 09 2 10 04
† Date of Birth Day Month Year 1 3 0 5 1 9 5 9

Appointment form

Appointment as director

X

as secretary

X

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

NAME

*Style / Title

MR

*Honours etc.

Notes on completion appear on reverse.

Forename(s)

MARK

Surname

OLDHAM

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

62 BEAUMONT ROAD,

Post town

LONDON

Postcode

W4 5AP

County / Region

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

BARRISTER

† Other directorships (additional space overleaf)

United Biscuits (UK) Limited

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

Consent signature

[Signature]

Date

20-09-04

*Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

**Delete as appropriate.

Signed

[Signature]

Date

20-09-04

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



LD3 COMPANIES HOUSE

0096 24/09/04

10/03

Company Number

00606663

†Directors only.

†Other directorships

UB Overseas Limited

UB International Sales Limited

UB Foods US Limited

United Biscuits ESOP Trustee Limited

Cookie Kitchen Limited

NOTES

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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.

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†Other directorships

Anglo-Oriental Foods Limited

United Biscuits Group Limited

Carrs of Carlisle Limited

UB Kitchens Limited

Derwent Valley Foods Limited

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Derwent Valley (Sales) Limited

B. Fox Limited

Humber Bridge Motors Limited

Kenyon Son & Craven Limited

King Frost Limited

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King Harry Foods Limited

KP Foods Limited

M.B.T. Frozen Foods Limited

McVitie's Cakes (Isleworth) Limited

Meredith and Drew Limited

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Moo-Cow Bakeries Limited

Northray Foods Limited

Phileas Fogg Limited

Probesingle Limited

Progress Bars Limited

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The Quality of Life Limited

Quality of Life (NE) Limited

Ross Frozen Foods Limited

Ross Young's Limited

Ross Young's International Limited

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Ross Young's Holdings Limited

Sisterson Foods Limited

Stowe Frozen Foods Limited

The Derwent Valley Food Group Limited

The Monico In Piccadilly Limited

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The Ultimate Snack Food Company Ltd

UB (Biscuits) Limited

UB Bridgend Three Limited

UB Bridgend Four Limited

UB Distribution Services Limited

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UB Finance PLC

UB Frozen & Chilled Foods (Trade Marks) Ltd

UB Limited

UBRY (Pension Trustees) Ltd

UBSS Pensions Limited

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UB Securities (UK) Limited

UB Trustees Limited

UB (UK) Limited

UB York Limited

United Biscuits (Agriculture) Limited

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UB Snack Foods Limited

Watts Countrymade Foods Limited

Young's Chilled Foods Limited

UB Humber Limited

United Biscuits (Holdings) Limited

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UB Group Limited

UB Investments plc

McVitie & Price Limited

William Crawford & Sons Limited

Forbes Simmers Limited

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Macfarlane, Lang & Company Limited

Moray Freezing and Cold Storage Company Ltd

Nairn's Oatcakes Bakery Limited

UB Foods Limited

UB Frozen Foods Limited

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UB Holdings Limited

UB Pension Investments Ltd

United Biscuits (Lands) Limited

United Biscuits (Leasing) Limited

United Biscuits (Pension Trustees) Limited

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United Biscuits (Properties) Limited

Assessment and Qualifications Alliance

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