

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

00628939

Associated British Foods Pension Trustees Limited

† Date of

Appointment form

* Voluntary details.

** Please delete as appropriate

† Directors only.

Date of appointment

Notes on completion Appointment as director appear on next page.

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

as secretary

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

Month

12

Day

* Honours etc MR.

Mark Owen

Jones

None

surname(s) LANE

JEMMETTS

DURCHESTER OH

DXOH

Postcode

Previous

0X /0 7RA

Country

EHGLANIS

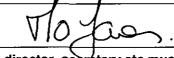
BRITISH

† Business occupation

HR MANAGER.

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

Consent signature



Date

23-6-2002

A director, secretary etc must sign the form below.

Signed

Date

(**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, Tel London, WC1B DX number DX exchange



COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

29/06/02

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	00628939	
† 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.

