



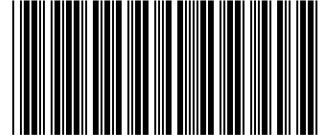
Companies House

— for the record —

353_(ef)

Register of members

Received for filing in Electronic Format on the: 12/05/2006



XHE3WFCI

Company Number **00628939**

Company Name **ASSOCIATED BRITISH FOODS PENSION TRUSTEES LIMITED**
in full:

The register of members is kept at:

**ASSOCIATED BRITISH FOODS PLC
GROUP SECRETARIAL DEPARTMENT
GROUND FLOOR, 50/51 RUSSELL SQUARE
LONDON WC1B 4JA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/05/2006** *Authenticated:* **Yes (E/W)**