



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 701444

Company Name in full Swiss Milk Products Limited

Date of appointment Day Month Year 0 5 0 5 2 0 0 0 †Date of Birth Day Month Year 2 7 0 9 1 9 6 3

Appointment as director



as secretary



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

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Ian Anthony

Surname

Ellis

Previous Forename(s)

Previous Surname

Usual residential address

25 Peacock Close

Killamarsh

Post town

Sheffield

Postcode

S21 1BF

County / Region

South Yorkshire

Country

England

† Nationality

British

† Business occupation

Group Finance Executive

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

30/5/00

A director, secretary etc must sign the form below.

Signed

Date

30/5/00

(**a director, secretary, administrator, administrative receiver, receiver, manager, receiver)

Mrs F S Harris
Assistant Company Secretary
Northern Food plc
Beverley House
St Stephen's Square
Hull HU1 3XG
East Yorkshire
Tel: 01482 598450

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



A32
COMPANIES HOUSE

0480
31/05/00

Form revised July 1998

288a

APPOINTMENT of director or secretary

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

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
for companies registered in Scotland DX 235 Edinburgh

Company Number

701444

† Directors only.

† Other directorships

Current Directorships for Mr Ian Anthony Ellis

Northern Foods Trustees Limited

Past Directorships for Mr Ian Anthony Ellis

Fox's Biscuits Limited (30-Sep-1998)

Montgomery Bell Limited (09-Oct-1998)

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.