

288a

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

Company Number Company Name in full F 2 8 8 A 0 1 8 * Da appointr			00963152							
			ENGLISH BUTTER MARKETING COMPANY LIMITED							
			Day te of 24	Month 09	Year 96	†Date of Birth	Day	Month	Year 45	
Appointment Appointment as direct			X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
form	NAME	*Style / Title	MK *Honours etc							
Notes on completion appear on reverse.	1	Forename(s)	ROBERT EDWIN							
		Surname	TROTT							
		Previous Forename(s)	Previous Surname(s)							
Usual residential address Post town County / Region †Nationality †Other directorships (additional space overleaf)			32 LEDBOROUGH LANE							
			BEACONSFIELD Postcode HP9 2DD					<u> </u>		
			BUCKS Country UK							
			BRITISH †Business occupation COMPANY DIRECTOR							
			THE CHEESE COMPANY LTD, MATERIALS DEVELOPMENT LTD, UNITED KINGDON CHEESEMAKERS' ASSOCIATION I consent to act as ** director / secretary of the above named company							
** Please delete as appropriate 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. A36 *AIGAGPM9* 432 COMPANIES HOUSE 08/10/96			Date 24 September 1996							
			A director, secretary etc must sign the form below. 26 September 1996 Date							
			(**a-director / secretary / administrator / administrative receiver / receiver manager / receiver)							
			R J Newton, Company Secretary, Dairy Crest Group plc, Dairy Crest House, Surbiton, Surrey KT6 5QL							
			Tel 0181 910 4049							
			DX number		DX	(exchange				
			When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 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	•
† Directors only.	†Other directorships	
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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 preceded 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

- darmant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.