



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

00963152

Company Name in full

ENGLISH BUTTER MARKETING COMPANY LIMITED



F288A018

Date of appointment Day Month Year
24 09 97

†Date of Birth Day Month Year
22 06 61

Appointment form Appointment as director ☒ as secretary ☐

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

NAME *Style / Title

MRS

*Honours etc

Notes on completion appear on reverse.

Forename(s)

CATHERINE LOIS

Surname

MASON

Previous Forename(s)

Previous Surname(s)

SPEIGHT

Usual residential address

10 MEADOWCROFT

Post town

CHALFONT ST PETER

Postcode

SL9 9DH

County / Region

BUCKINGHAMSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

Marketing Director

†Other directorships (additional space overleaf)

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

Consent signature

C. C. Mason

Date

24 September 1997

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

R. J. Newton

Date

24 September 1997

** Please delete as appropriate

(*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.

R J Newton, Company Secretary, Dairy Crest Group plc,

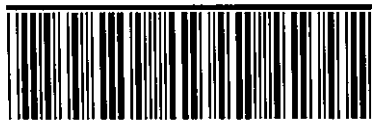
Dairy Crest House, Surbiton, Surrey KT6 5QL

Tel

0181 910 4049

DX number

DX exchange



A03 *AGYQ1ZN1* 578
COMPANIES HOUSE 04/10/97

Form revised March 1995

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

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

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