



Global Corporate Manager

288a

Please complete in typescript,  
or in bold black capitals.

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

CHFP029

Company Number

999990

Company Name in full

Douwe Egberts UK Limited

Date of  
appointment

Day Month Year  
0 1 0 4 2 0 0 3

†Date of  
Birth

Day Month Year  
0 3 0 5 1 9 6 1

## Appointment form

Appointment as director



as secretary



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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

Grantley Bruce

Surname

Rosewarne

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

7 Northbrook Place.

Post town

Illawong

Postcode

2234

County / Region

New South Wales

Country

Australia

†Nationality

Australian

†Business occupation

Managing Director

†Other directorships  
(additional space overleaf)

No other relevant directorships

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

Consent signature

G. Rosewarne

Date

01-04-03

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

01-04-03

(\*\*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.

Ms Ayotola Jagun

Sara Lee UK Holdings PLC, 225 Bath Road, Slough, SL1 4AU.

Tel 01753 523971

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, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

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

for companies registered in Scotland

DX 235 Edinburgh

C:

A13  
COMPANIES HOUSE0292  
05/04/03

Form revised July 1998

999990

†Other directorships

- another wholly owned subsidiary of the same parent company.

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