

288a

Please complete in typescript,

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

or	in	bold	black	capitals.	

			of part	ticulars (ı	use Forn	n 288c))	
CHFP029	Compa	any Number [999990				
(Company	Name in full	Douwe Egberts UK Lim	ited			
		Date of [appointment	Day Month Year 0 1 0 4 2 0 0	†D:	ate of 0	y Month Year 3 0 5 1 9 6 1	
* -	nt Appoint	ment as director	as se	ecretary		the appropriate box. If appointment is and secretary mark both boxes.	
form Notes on comple	NAME tion	*Style / Title	Mr	*Hond	ours etc		
appear on revers		Forename(s)	Grantley Bruce				
		Surname	Rosewarne				
		Previous [Forename(s)	·	- 1	evious ıme(s)		
	Us	ual residential address	I / NORTHINOR PIACE				
Post tow			Illawong		Postcode	2234	
	C	County / Region	New South Wales		Country	Australia	
		†Nationality	Australian	†Business	occupation	Managing Director	
	†Other directo						
	`	al space overleaf)	I consent to act as **	director / see	eretery of the	e above named	
* Voluntary details.	Conse	nt signature 	G. Rosens	Zire	Date _	01-04-03	
† Directors only. **Delete as appropri	iate	Signed	A director, secretary et	c must sign	the form be	elow.	
					Date	01-04-03	
			(**a director / serrotery / adminic	strater / administr	alivo receivor /	receiver-manager / receiver)	
Please give the name, address,		ess,	Ms Ayotola Jagun				
	umber and, if available, er and Exchange of Companies House should		Sara Lee UK Holdings PLC, 225 Bath Road, Slough, SL1 4AU.				
			Tel 01753 523971				
			DX number DX exchange				

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A13 COMPANIES HOUSE 05/04/03

Form revised July 1998

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

Company Number	999990
† 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.	
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.	

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