

Please complete in typescript, or in bold black capitals.

CHFP010

Appointment

appear on next page.

form

Company Number

Date of appointment

* Style / Title

Forename(s)

Surname Previous forename(s) Usual residential

address

Post town

County / Region

† Other directorships

Consent signature

(additional space next page)

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

APPOINTMENT of director or secretary

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

01018079

<u> </u>			
Fishers Feeds Limited			
Day Month Year	Day	Month	Year
0 8 0 3 2 0 0 1 †	Date of Birth		
	Please mark the a as a director and .		c. If appointment is both boxes.
* Ho	nours etc		
Catherine Mary			
Springett	<u> </u>		
	Previous rname(s)		
The Granary, Parsonage Fa	rm, Charlto	n Village	e
Wantage	Postcode	ОХ12 7н	Р
Oxfordshire	Country		
	usiness cupation		
I consent to act as ** director / secretary of the above named company			
Coloe Set.	Date	13. 3	1.01.
A director, secretary etc must sign the form below.			
Coho e So	<i>t</i> ∄ Date	13.	J. 01.

** Please delete as appropriate

* Voluntary details. † Directors only.

Signed

Please give the name, address, telephone number and, if available, a DX number and

20/03/01

Exchange of the person Companies House should contact if there is any query.

COMPANIES HOUSE

Associated British Foods plc, Group Secretarial Department, Ground Floor, 50/51 Russell Square, Tel London, WC1B DX number DX exchange

**a-director / secretary / administrator / administrative receiver / receiver manager / receiver)

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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