



CHFP055

Company Number 1097824

| | |
|-----------------------------|---------------------------|
| Company Name in full | Craneheath Limited |
|-----------------------------|---------------------------|

Date of
appointment

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 0 | 8 | 1 | 2 | 1 | 9 | 9 | 9 |

†Date of Birth

Day Month Year

Appointment as director

as secretary

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Surname

Berisford (Overseas) Limited

Previous Forename(s)

Previous Surname

Usual residential address

Washington House

40-41 Conduit Street

Post town

Postcode **W1R 9FB**

County / Region

London

Country

† Nationality

†Business occupation

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Reemay Jinnova Date 20/12/99
For and on behalf of Bedford Overseas Ltd.

A director, secretary etc must sign the form below.

Signed

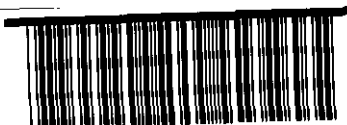
CP Smith

Date 20/12/99

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

**Sara Waltham
Berisford plc
Washington House
40-41 Conduit Street
London
W1R 9FB**

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



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COMPANIES HOUSE

0436
11/01/00

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 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**1097824**

† Directors only.

† Other directorships

Current Directorships for Berisford (Overseas) Limited**Berisford Investments Limited****Brenner (Europe) Limited****Flint Properties Limited****Henry Nuttall (Rochdale) Limited****LEF Bishop Limited****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 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.

Past Directorships for Berisford (Overseas) Limited**Anglobell Limited (30-Sep-1995)****Berisford Commodities Limited (11-Jul-1996)****Berisford Estates Limited (26-Jan-1995)****Berisford Metals Trading Limited (11-Jul-1996)****Berisford Prescott Street Limited (11-Jul-1996)****Empire Court Management Limited (10-Feb-1995)****European Cellulose Manufacturers (ECM) Limited (11-Jul-1996)****Headtoken Limited (02-May-1995)****J H Rayner (Futures) Limited (26-Jan-1995)****Partupper Limited (11-Jul-1996)****Transmake Limited (11-Jul-1996)**