Package:

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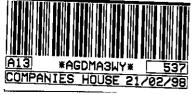
Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

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

	of particulars (use Form 288c))
Company Number	1229214
Company Name in full	Basildon Dairy Foods Limited
	Day Month Year Day Month Year
* F 2 8 8 A F 1 0 * appoint	ie of 11 2 00 15 15 15 15 15 15 15 15 15 15 15 15 15
Appointment Appointment as director form	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title	*Honours etc
Notes on completion appear on reverse. Forename(s)	TAN CAMERON LAURIE#
Surname	LAURIE#
Previous Forename(s) Usual residential	Previous Surname(s)
address	WD4
Post town	WD7
County / Region	
†Nationality	ISRITISH TBusiness occupation DIRECTOR
†Other directorships (additional space overleaf)	consent to act as ** director / secretary of the above named company
Voluntary details. Consent signature to Directors only.	1 C Lauris Date 4.2.18
.	A director, secretary etc must sign the form below.
Signed	On an Date 6,2.98
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.	Clifford Chance 200 Aldersgate Street London EC1A 4JJ Louise John Tel0171 600 1000 - Doc 126930 DX number DX No 606 DX exchange LONDON
	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 Scotland



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Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Ca for companies registered in England and Wales

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

DX 235 Edinburgh

	Company Number	1229214
† Directors only.	†Other directorships	Dairy Crest Grow ble and
		Subsition Companies
		Ocean Grow de
		Nasto/ Custodions himitel

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

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