

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

01413180

Company Name in full

Mauri Products Limited

Appointment
form

Notes on completion
appear on next page.

Appointment as director

Day			Month			Year			Day			Month			Year		
1	0	0	1	2	0	0	5	† Date of Birth	0	2	0	7	1	9	6	3	

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Brian

Surname

Egan

Previous
forename(s)Previous
surname(s)Usual residential
address

8 Salzburg, Ardilea, Clonskeagh

Post town

Dublin 14

Postcode

County / Region

Country

Ireland

† Nationality

Irish

† Business
occupation

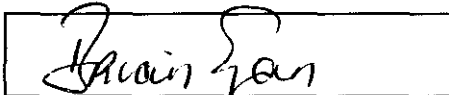
Finance Director

† Other directorships
(additional space next page)

None

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

Consent signature



Date

17/2/05

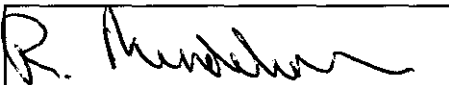
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

11-03-05

(**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.

Associated British Foods plc, Group Secretarial	
Department, Ground Floor, 50/51 Russell Square,	
London, WC1B	Tel Tel: 0044 20 7299 3625
	Fax: 0044 20 7299 3642
DX number	DX exchange

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

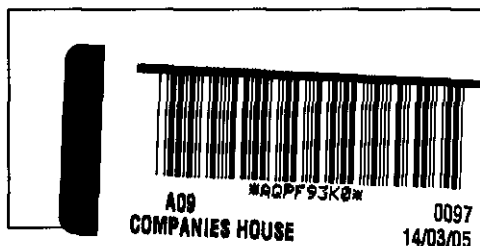
Companies House, Crown Way, Cardiff, CF14 3UZ
companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
companies registered in Scotland

DX 235 Edinburgh

MAURI/01413180/12448



Company Number

01413180

† 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.

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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