



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

155 85 75

Company Name in full

Sara Lee UK Holdings PLC



F288A018

Date of appointment Day Month Year
23 01 96Date of Birth Day Month Year
25 12 65

Appointment form Appointment as director



as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.Notes on completion
appear on reverse.

NAME

*Style / Title

MISS

*Honours etc

—

Forename(s)

DENISE YVONNE

Surname

KENNEDY

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address3 Hamilton Lodge
Kings Road

Post town

Windsor

Postcode

SL4 2AS

County / Region

Berkshire

Country

U.K.

†Nationality

British

†Business occupation

Solicitor

†Other directorships
(additional space overleaf)

—

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

Consent signature

Denise Kennedy

Date

23/1/96.

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Brenda Williams

Date

23-1-96

** Please delete as appropriate

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.(**a director / ~~secretary~~ / ~~administrative receiver~~ / ~~liquidator~~ / ~~trustee~~ / ~~receiver~~)

Brenda Williams

225 Bath Road, Slough.

SL1 4AU

Tel 01753 508023

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, CF4 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

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COMPANIES HOUSE 26/01/96

Company Number

† 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 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

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