

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))

Company Number

2046126

Company Name in full

FORMWOOD GROUP (UK) LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment
Day 06 Month 08 Year 1999

Date of Birth
Day 01 Month 07 Year 1968

Appointment form
Appointment as director

☒ as secretary ☐

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

NAME *Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ANDREW SCOTT

Surname

ROSEN

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

301 WEST 53RD STREET

Post town

NEW YORK

Postcode

County / Region

NEW YORK

Country

USA

†Nationality

AMERICAN

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

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

* Voluntary details.
† Directors only.

Consent signature

Date 23 September 1989

A director, secretary etc must sign the form below.

Signed

Date 7 October 1999

**Please delete as appropriate

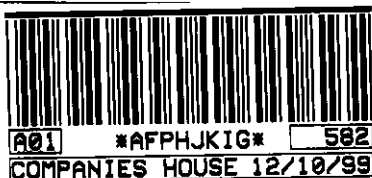
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

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

Weil, Gotshal & Manges
One South Place
LONDON
EC2M 2WG

Tel 0171 903 1000

DX number DX: 124402 DX exchange LONDON/CITY



A01 *AFPHJKIG* 502
COMPANIES HOUSE 12/10/99

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

Company Number

2046126

† 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.

ANDREW SCOTT ROSEN - OTHER DIRECTORSHIPS

Premier Financing Limited, Premier International Foods plc, HMTF Furniture Limited, Premier Co-investor Limited, HMTF Furniture Holdings Limited, HMTF Premier Limited, HMTF Poultry Limited, Furniture Co-investor Limited, HMTF Poultry Holdings Limited, Beeson Group Limited, C & TH (Calne) Ltd, Cadismark Household Products Limited, Chivers Hartley Limited, Country Farms Limited, Curf Farms (Chatteris) Ltd, DCM Holdings Limited, Equity Investments Management Limited, F E Barber Limited, FMC (Meat) Limited, Formwood Group (UK) Limited, H (Barnstaple) Limited, H (Elmswell) Limited, HL Foods Limited, H. M. Trux Ltd, H.I.T. Finance Limited, H.I.T. Investments Limited, Hillsdown Ambient Foods Group Limited, Hillsdown Distribution Limited, Hillsdown Eastern Europe, Hillsdown Europe Limited, Hillsdown Holdings QUEST Limited, Hillsdown Investments Limited, Hillsdown Produce Limited, Hillsdown UK Limited, Hobson Limited, Horizon Biscuit Company Limited, Kingsdown Leasing Company Limited, Lamberde Properties Limited, London & Brighton Estates Limited, MBM Mosspak Limited, MBM Produce Limited, Northwest Prime Investments Limited, Premier Brands U.K. Limited, Proud hedge Limited, R Financial Services Limited, Rowe, Manchett & Till Limited, Rugby Securities Limited, Melroses Limited, Premier Brands Limited, Ridgways Limited, Robert Wilson & Sons (Est. 1849) Ltd, Associated Poultry Limited, BCL Pets Ltd, Butterball Foods Ltd, Buxted Chicken Ltd, Buxted Fresh Quality Poultry Ltd, Daylay Foods Limited, Devon Crest Poultry Limited, Farmers Glory Ltd, Moorland International UK (Poultry) Holdings Ltd, Moorland Poultry Limited, Poultry First Limited, Premier Fresh Foods Ltd, Premier Poultry Limited, Twydale Turkeys Ltd, W.& J.B. Eastwood Limited