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# 288a

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 Month Year 06 08 1999 Date of Birth Day Month Year 01 07 1968

Appointment as director  
form

as secretary X

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

Consent signature

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

Date

8/20/99

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

8/24/99

\*\*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 / administrator / receiver / receiver / receiver / receiver)

Weil, Gotshal & Manges

One South Place

LONDON

EC2M 2WG

Tel 0171 903 1000

DX number DX: 124402 DX exchange LONDON/CITY

You have completed and signed the form please send it to the  
of Companies at:

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

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

for companies registered in Scotland

DX 235 Edinburgh

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**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 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 Mosspek Limited, MBM Produce Limited, Northwest Prime Investments Limited, Premier Brands U.K. Limited, Proudhedge 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