

Please complete in typescript, or in bold black capitals.

288a

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 | 2123047 | | | | |
| Company Name in full | CENERAL FLAVOURS & FRACRANCES | | | | |
| | LTD. | | | | |
| *F288A018* appoin | Day Month Year Pate of the pate of Birth 14 12 59 | | | | |
| Appointment Appointment as director | Disease mode the appropriate boy if approintment is | | | | |
| form NAME *Style / Title | MRS *Honours etc | | | | |
| Notes on completion appear on reverse. Forename(s) | BELINDA MARY | | | | |
| Surname | STRIDE | | | | |
| Previous | Previous Surname(s) | | | | |
| Forename(s) Usual residential | Surrianie(s) | | | | |
| address | STRATTON PARK | | | | |
| Post town | MICHELDEVER Postcode SD21 32P | | | | |
| County / Region | HANTS Country UK | | | | |
| †Nationality | BRITISH †Business occupation MANAGER | | | | |
| †Other directorships | KONE | | | | |
| (additional space overleaf) | I consent to act as ** director /-secretary of the above named company | | | | |
| Consent signature * Voluntary details. | Bula Date 31/10/97 | | | | |
| † Directors only. | A director, secretary etc must sign the form below. | | | | |
| Signed | | | | | |
| ** Please delete as appropriate | (**a-director / secretary / administrator / administrative receiver / receiver manager / receiver) | | | | |
| Please give the name, address, | STRIDE | | | | |
| telephone number and, if available, a DX number and Exchange of | STRATTON PARK, MICHELDEVER | | | | |
| the person Companies House should | STRATTON PARK MICHELDEVER HANTS SOZI 3TRD 01962 774755 | | | | |
| contact if there is any query. | DX number DX exchange | | | | |
| | When you have completed and signed the form please send it to the | | | | |

COMPANIES HOUSE 01/11/97
Form revised March 1995

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 | , | ` ~ |
|-------------------|----------------------------------|---|------------|
| † Directors only. | [†] Other directorships | | |
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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.