



Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 2455416

Company Name in full Del Monte Foods International Limited



* F288AD40 *

Date of appointment Day Month Year 23 09 96 † Date of Birth Day Month Year 28 06 58

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 *Honours etc

Forename(s) Andrew Peter

Surname Hawkins

Previous Forename(s) Previous Surname(s)

Usual residential address Fairhaven House, III Mycenae Road

Post town LONDON

Postcode SE3 7RX

County / Region Country England

† Nationality British

† Business occupation Banker

† Other directorships (additional space overleaf)

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

Consent signature

[Handwritten signature]

Date 1 OCT '96

A director, secretary etc must sign the form below.

Signed

[Handwritten signature]

Date 3/10/96

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

T J Hunt

Del Monte House London Road

STAINES TW18 4JD Tel 01784 447400

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

* Voluntary details.

† Directors only.

** 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.



Form revised March 1995

Company Number

2455416

† 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.