

288a

Appointment of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

2477668

Universal Flavors Limited



*** F 2 8 8 A F 1 0 ***

	Day	Month	Year
Date of appointment	6	4	98

	Day	Month	Year
tDate of Birth	26	05	64

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

NAME *Style / Title

Mr

as secretary

*Honours etc.

Forename(s)	Stephen John
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Surname	Rolfs
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Previous Forename(s)

[Previous](#)

Usual residential address

5346 North Hollywood Avenue
Whitefish Bay

Post town

Postcode WI 53217

County / Region

Wisconsin

Country	USA
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†Nationality

American

†Business occupation	Director, Corporate Development
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†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

Date 4/24/98

A director, secretary etc must sign the form below.

Signed

Date 30/4/98

****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.

FOR AND ON BEHALF OF
GRAVITAS COMPANY SECRETARIAL SERVICES LIMITED
(**) ~~secretary~~ / ~~secretary~~ / ~~administrator~~ / ~~administrator~~

Nicholson Graham & Jones
110 Cannon Street
London
EC4N 6AR

Tel 0171 648 9000

DX number DX: 58 DX exchange London



A15 *AG7JI5UX* 657
COMPANIES HOUSE 02/05/98

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

DX 235 Edinburgh

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 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.