



BLUEPRINT
Company Secretary

CHA 101

This form should be completed in black



288

Change of director or secretary or change of particulars.

Company number

CN 2490321

Company name

ODLUM GROUP UK LIMITED (LONDON 2490321)

Appointment

(Turn to
following
page for
resignation
and change
of particulars).

Date of appointment

Day Month Year
DA 01 06 95

Appointment of director

CD X

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

Appointment of secretary

CS

Name * Style/Title

Forenames

BENJAMIN JOHN

Surname

POWER

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD "FANORE",

21 STILLORGAN PARK AVENUE,

Post town

BLACKROCK,

County/Region

CO DUBLIN

Postcode

Country

Date of birth[†]

DO 26 04 42

Nationality[†] NA IRISH

Business occupation[†]

OC COMPANY SECRETARY

Other directorships[†]

CURRENT : GRENCORE GROUP PUBLIC LIMITED COMPANY (DUBLIN - 170116)

INSTITUTE OF DIRECTORS IN IRELAND LIMITED (DUBLIN - 197643)

PAST : GOLDEN GLOW SNACKS LIMITED (LONDON - 991442)

(see continuation sheet)

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

Consent signature

Signed

Date 1st June 1995

* Voluntary details[†] Directors only

A serving director etc must also sign the form following.

ODLUM GROUP UK LIMITED (LONDON 2490321)

288 page 1 continuation sheet. Director's former names and other directorships.

BENJAMIN JOHN POWER

OTHER PAST DIRECTORSHIPS

HILLSBOROUGH DISTRIBUTION CO. LTD. (BELFAST - 10347)

ICSA PUBLISHING LIMITED (LONDON - 022366733)

IRISH BISCUITS LIMITED (DUBLIN - 23771)

IRISH BISCUITS SALES LIMITED (DUBLIN - 37640)

IRISH BISCUITS (N.I.) LIMITED (BELFAST - 7475)

IRISH BISCUITS INC. (USA)

IRISH BISCUITS (G.B.) LIMITED (LONDON - 1075820)

JACOB'S FOODS LIMITED (DUBLIN - 60293)

W. & R. JACOB & CO. (NORTHERN IRELAND) LTD. (BELFAST - 15983)

W. & R. JACOB PLC (DUBLIN - 7129)

NORTHERN IRELAND BISCUITS LIMITED (BELFAST - 10348)

UNIFOOD LIMITED (DUBLIN - 129970)

VALLEY GOLD LIMITED (BELFAST - 16018)

VALLEY GOLD (G.B.) LIMITED (LONDON - 1686401)

VALLEY GOLD (IRELAND) LIMITED (DUBLIN - 90611)

VARIETY FOODS LIMITED (DUBLIN - 72716)

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Date of resignation etc
Resignation etc, as director
Resignation etc, as secretary
Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation,
please state reason (eg death)

DR ☐

XD ☐

XS ☐

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

DO ☐

Change of particulars *(this section is not for appointments or resignations)*

Complete this section in all cases where particulars of a serving director/ secretary, have changed and then the appropriate section below.

Date of change of particulars
Change of particulars, as director
Change of particulars, as secretary

Forenames (name previously notified to Companies House)
Surname

Date of birth (directors only)

DC ☐

ZD ☐

ZS ☐

Please mark the appropriate box.
If change of particulars is as a director and secretary
mark both boxes.

DO ☐

NN ☐

AD ☐

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address
(enter new address)

Post town

County/ Region

Postcode

Country

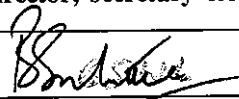
Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signature

Signed



Date

8/6/95

(by a serving director/ secretary/ administrator/
administrative receiver/ receiver). (Delete as appropriate)

After signing please return the form
to the Registrar of Companies at

or

To whom should Companies House direct
any enquiries about the information on
this form?

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

B.S.W. LITTLE,

ODLUM GROUP LIMITED,

1, ALEXANDRA ROAD,

DUBLIN 1.