

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year
2 8 0 2 2 0 0 5

† Date of Birth Day Month Year
0 4 0 8 1 9 4 6

☒ as secretary ☒

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

* Honours etc

WILLIAM HARRISON

BARRATT

Previous
surname(s)

3 SYCAMORE CLOSE, RETFORD, NOTTINGHAMSHIRE

Postcode DN22 7JP

Country UNITED KINGDOM

BRITISH † Business
occupation ACCOUNTANT

See attached schedule

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

Consent signature

William Harrison

Date

31.3.05

A director, secretary etc must sign the form below.

Signed

Caroline Egan

Date

29 March 2005

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

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.

GRENCORE GROUP PLC, ST. STEPHEN'S GREEN HOUSE,
EARLSFORT TERRACE, DUBLIN 2
Tel Tel: 605 1029
Fax: 605 1129
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, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A06 *AG0FC4F0* 0614
COMPANIES HOUSE 14/04/05

Company Number

2614349

† 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.

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

2614349

Company Name in full

GREENCORE UK HOLDINGS PLC (LONDON - 2614349)

Name

WILLIAM HARRISON BARRATT

Company Name	Resignation
<p>ARMER MACHINERY LIMITED (LONDON - 1175408)</p> <p>COTTAGE FARM PRODUCTS LIMITED (LONDON - 839974)</p> <p>DERBYSHIRE CHILLED FOODS LIMITED (LONDON - 2134081)</p> <p>HAMSARD 1000 LIMITED (LONDON - 2092658)</p> <p>KEARS (MILTON KEYNES) LIMITED (LONDON - 2888792)</p> <p>KEARS GROUP LIMITED (LONDON - 2101165)</p> <p>OLAF FOODS LIMITED (LONDON - 2105738)</p> <p>R. & B. (BRISTOL) LIMITED (LONDON - 1141857)</p> <p>R. & B. (DUNSTABLE) LIMITED (LONDON - 2931928)</p> <p>R. & B. GROUP LIMITED (LONDON - 2947265)</p> <p>THE HAND MADE BREAD COMPANY (LONDON - 2969862)</p>	