

PEAPOD SOLUTIONS LTD.

288a

Please complete in typescript,
or in bold black capitals.

CHFP004

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

Company Number

2670609

Company Name in full

Glanbia Foods Limited (to change its name to

The Cheese Company Limited)

Day Month Year Day Month Year

Date of appointment

016 016 2004

† Date of Birth

3 0 1 1 1 9 4 8

Appointment form

Appointment as director

X

as secretary

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

NAME

* Style / Title

Mr

* Honours etc

Notes for completion appear on reverse.

Forename(s)

Nairn

Surname

Glen

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

The Well House

Post town

Stratfield Saye

Postcode

RG7 2DJ

County / Region

Berkshire

Country

United Kingdom

† Nationality

British

† Business occupation

Non-exec Director

† Other directorships (additional space overleaf)

See attached list

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

Consent signature

[Signature]

Date

6 April 2004

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

6 April 2004

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

Burges Salmon

Narrow Quay House, Narrow Quay, Bristol, BS1 4 AH

Reference JW09/22383.81

Doc No: 2307939

Tel 0117 939 2000

DX number 7829

DX exchange BRISTOL

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

Peapod Solutions Ltd.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the pub"

C



A23
COMPANIES HOUSE
COMPANIES HOUSE
26/04/04
14/04/04

Form April 2002

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.

Mr N Glen

List of directorships

Milk Link Limited
Milk Link Holdings Limited
Milk Link Distribution Limited
Milk Link Investments Limited
Milk Link Processing Limited
Tanner Foods Limited
Milk Link (Staplemead) Limited
Milk Link (Staplemead No. 2) Limited
Milk Link (Crediton) Limited
Milk Link (Crediton no. 2) Limited
The Cheese Company Holdings Limited