



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP001

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

Company Number 2680629

Company Name in full Sodexho Pass Limited

Date of appointment Day Month Year  
2 7 0 2 2 0 0 4

† Date of Birth Day Month Year  
1 3 0 9 1 9 6 0

### Appointment form

Appointment as director



as secretary



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

NAME

\*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s) Rebecca Sian

Surname Herbert-Jones

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address 11 Rue Saint Senoch

Post town 75017 Paris

Postcode

County / Region

Country

France

†Nationality British

†Business occupation

Chief Financial Officer

†Other directorships  
(additional space overleaf)

Agecroft Prison Management Ltd, Ashford Prison Services Ltd

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

Consent signature

*Rebecca Sian*

Date

24-06-04

A director, secretary etc must sign the form below.

Signed

*J. Shannon*  
For and on behalf of  
Jordans Company Secretaries Limited

Date

24-06-04

(\*\*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

Jordans Limited

20-22 Bedford Row, London Ref. J. Shannon

WC1R 4JS

Tel 020 7400 3310

DX number

DX exchange



A24

\*AXTQDWDC\*

0645

COMPANIES HOUSE  
Form revised July 1998

29/06/04

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

JFL0009A / Rev 5.6 10/99

**Company Number**

2680629

† Directors only.

† Other directorships

Sodexho Holdings Ltd, Sodexho International Holdings Ltd

Sodexho Investment Services Ltd, Sodexho Sces Group Ltd

Sodexho Management Services UK, Sodexho Support Services Ltd

UKDS Ltd, Universal Sodexho Denmark Ltd

Universal Sodexho Holdings Ltd, Universal Sodexho Scotland Ltd

**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.