

288a

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

•		
ſ	Company Number	02690377
Company Name in full		BRF INTERNATIONAL
*F288A	1. 1. L. T.	Day Month Year Day Month Year ate of 21 03 96 †Date of Birth 08 01 48
appoint		ment Date of Birth of 2 13
	Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	IAME *Style / Title	DR *Honours etc F.I.BREW
Notes on completion appear on reverse.	Forename(s)	DAVID STANLEY
	Surname	RYDER
	Previous [Forename(s)	Previous Surname(s)
·	Usual residential address	10727 NORTH GAZEBO HILL, PARKWAY
	Post town	MEQUON Postcode 53092
	County / Region	WISCONSIN Country U.S.A.
	[†] Nationality	BRITISH †Business occupation VICE PRESIDENT
†Other directorships (additional space overleaf)		I consent to act as * diverget/ secretary of the above named company
* Voluntary details.	Consent signature	Date 14,57 13, 1996
† Directors only.		A director, secretary etc must sign the form below.
	Signed	SBP001 Date 17.5.96
** Please delete as appro	opriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the telephone number	and, if available,	DR S BROWN, COMPANY SECRETARY, BRF INTERNATION LYTTEL HALL, COOPERS HILL ROAD, NUTFIELD
a DX number and Exchange of the person Companies House should		SURREY RH1 4HY Tel 01737 822272
contact if there is ar	ıy query.	DX number DX exchange
A33 *AU3XFLUY* 424		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

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

A33 *AU3XFLUY* 424 COMPANIES HOUSE 25/05/96 Form revised March 1995

	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 preceded 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.