



CHFP001

288a

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

2808801

| |
|--------------------------|
| Danisco Flexible Limited |
| |

| | Day | Month | Year |
|-----------------|-------|-------|---------------|
| † Date of Birth | 2 1 | 1 1 | 1 9 4 8 |

Appointment as director

as secretary

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

*Style / Title

Mr

*Honours etc

Forename(s) Nicholas Gavin Douglas

| | |
|---------|-------|
| Surname | Blake |
|---------|-------|

Previous Forename(s)

Previous
Surname(s)

Usual residential address The Manor House
Naunton

| | |
|-----------|-----------------|
| Post town | Upton-on-Severn |
|-----------|-----------------|

Postcode WR8 0PY

| | |
|-----------------|----------------|
| County / Region | Worcestershire |
|-----------------|----------------|

| | |
|---------|---------|
| Country | England |
|---------|---------|

†Nationality | British

| | |
|----------------------|-------------|
| †Business occupation | HR Director |
|----------------------|-------------|

| | |
|---|-----------------------------|
| †Other directorships (additional space overleaf) | Danisco Flexible UK Limited |
|---|-----------------------------|

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

Consent signature

Nicholas S.D. Kater

Date 18.7.2001

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Steven Ashwell

| | |
|------|------------|
| Date | 18/07/2001 |
|------|------------|

(**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

Mrs P M Godfrey

Keith House, South Gyle

Edinburgh EH12 9DQ Tel 031 317 2606 Ref:Packaging

| DX number | DX exchange |
|-----------|-------------|
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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



A12
COMPANIES HOUSE

Form revised July 1998

Company Number

2808801

† 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.