



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Company Number **2887689**

Company Name in full **Berisford Industrial Holdings Limited**



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year **17 06 99** †Date of Birth Day Month Year

Appointment as director



as secretary



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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Surname

Berisford (Overseas) Limited

Previous Forename(s)

Previous Surname

Usual residential address

Washington House

40-41 Conduit Street

Post town

Postcode

W1R 9FB

County / Region

London

Country

† Nationality

† Business occupation

† Other directorships (additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

Rosemary Burrowes
on behalf of Berisford (Overseas) Ltd

Date

18/6/99

A director, secretary etc must sign the form below.

** Please delete as appropriate

Signed

[Signature]

Date

18/6/99

(**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

Rosemary Burrowes
Berisford plc
Washington House
40-41 Conduit Street
London
W1R 9FB



A23 *AQK61HHP* 572
COMPANIES HOUSE 25/06/99

de

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

Company Number**2887689**

† Directors only.

† Other directorships

Current Directorships for Berisford (Overseas) Limited**Berisford Investments Limited****Past Directorships for Berisford (Overseas) Limited****Anglobell Limited (30-Sep-1995)****Berisford Commodities Limited (11-Jul-1996)****Berisford Estates Limited (26-Jan-1995)****Berisford Metals Trading Limited (11-Jul-1996)****Berisford Prescott Street Limited (11-Jul-1996)****Berisford Property Group (1989) Limited (In Liquidation) (25-Oct-1994)****Crescendo Properties Limited (Liquidated) (28-Sep-1994)****Empire Court Management Limited (10-Feb-1995)****European Cellulose Manufacturers (ECM) Limited (11-Jul-1996)****Headtoken Limited (02-May-1995)****J H Rayner (Futures) Limited (26-Jan-1995)****Mertone Properties Limited (Liquidated) (28-Sep-1994)****Partupper Limited (11-Jul-1996)****Regency Place Limited (Liquidated) (28-Sep-1994)****Transmake Limited (11-Jul-1996)****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.