



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 2987170

Company Name in full Sodexho Holdings Limited

APPOINTMENT of director or secretary

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

Day	Month	Year	Day	Month	Year
2	2	04	2	0	02

Date of
appointment

†Date of
Birth

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

Mr

*Honours etc

Forename(s)

Mark

Surname

Shipman

Previous
Forename(s)

Previous
Surname

Usual residential
address

3 First Terrace

Easton

Post town

Pennsylvania

Postcode

PA18042

County / Region

Country

United States of America

† Nationality

American

†Business
occupation

Chief Executive

† Other directorships
(additional space overleaf)

None

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

Consent Signature

Date

30.5.02

A director, secretary etc must sign the form below.

Signed

Date

30/5/02

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

Mrs Janet Paley
Sodexho Limited
1 Church Court
Morley
Leeds
LS27 9TN

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

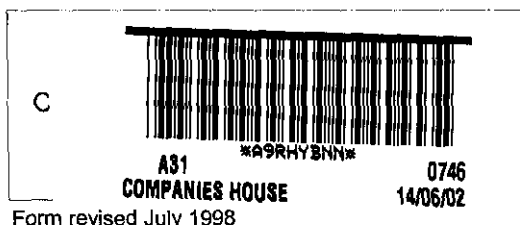
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



Form revised July 1998