



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3116705

Company Name in full Sodexho Management Services Limited

APPOINTMENT of director or secretary

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

Date of appointment Day Month Year 2 2 0 4 2 0 0 2 †Date of Birth Day Month Year 0 6 0 8 1 9 4 9

Appointment as director



as secretary



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

Appointment form

Notes on completion
appear on reverse.

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**