

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

03117717

Company Name in full

CORINTH MEAT LIMITED

Appointment form

Notes on completion
appear on next page

Appointment as director

Day Month Year

Date of appointment

11 08 2008

† Date of Birth

Day Month Year

1 9 0 2 1 9 4 8

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

ANTONIUS MATHEUS MARIA

Surname

LAMMERS

Previous
forename(s)Previous
surname(s)Usual residential
address

PEELSLENK 24

Post town

DEURNE

Postcode

5754 GT

County / Region

Country

THE NETHERLANDS

† Nationality

DUTCH

† Business
occupationCHIEF FINANCIAL
OFFICER† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

11.8.08

A director, secretary etc must sign the form below.

Signed

for and on behalf of
Maylaw Secretaries Limited

Date

11.8.08

(**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

REF: 20356/20852, MAYER BROWN INTERNATIONAL LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel

DX number

DX exchange

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

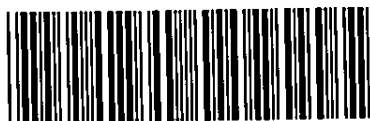
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



AQM42H5

A54 22/08/2008 106

COMPANIES HOUSE

ATHJF2BV

A24 16/08/2008 323

COMPANIES HOUSE

Company Number

03117717

† 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

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

03117717

Company Name in full

CORINTH MEAT LIMITED

Name

ANTONIUS MATHEUS MARIA LAMMERS

Company Name	Resignation
VION FOOD GROUP LIMITED	