

**OYEZ**Please complete in
typescript, or in
bold black capitals.**288a****Appointment of Director or Secretary**

Company Number

3232759Company
Name in full**PIRTEK EUROPE LIMITED*****F288AC10*****Appointment
Form**Notes on completion
appear on reverse.Date of
appointment

Day Month Year

01 01 97

†Date of birth

Day Month Year

16 12 39Appointment
as director

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)

GORDON CALVERT

Surname

SUMMERFIELDPrevious
Forename(s)

—

Previous
Surname(s)

—

Usual residential address

THE GABLES, EASTFIELD LANE, WHITCHURCH,

Post town

READING

Postcode

RK8 7EJ

County/Region

BERKSHIRE

Country

ENGLAND*Voluntary details.
† Directors only.

†Nationality

BRITISH

†Business occupation

**COMPANY
DIRECTOR**†Other directorships
(additional space overleaf)**SEE ATTACHED**‡ Please delete
as appropriate.

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

Consent signature

X

Date

13-7-97

A director/secretary etc must sign the form below

Signed

Date

13/3/97

(† 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.**JOANNE LYNCH****35 ACTON PARK ESTATE, THE VALE, ACTON****LONDON W3 7QE Tel 0181 749 6777**

DX number

DX exchange

**A09 *APVAVU4X* 531
COMPANIES HOUSE 19/03/97**When you have completed and signed the form please send it to the
Registrar of Companies at:**Companies House, Crown Way, Cardiff, CF4 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

Company Number

†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 preceded 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.

Individual Profile

Gordon Caleb Summerfield

Personal Details

Surname	Summerfield	Title	
Forenames	Gordon Caleb		
Preferred Forename			
Honours			
Nationality	British		
Occupation	Company Director		
Date of Birth	16 December 1939	Salary	
NI Number			
Miscellaneous Details			

Home(Forms) Address

The Gables, Eastfield Lane, Whitechurch Reading, Berkshire, RG8 7EJ.

Date of Effect

Business Address

St Ivel Limited, St Ivel House, Interface Business Park, Wootton Bassett Swi.

Date of Effect

Current Directorships

Company Name	Title	Date of Appointment
Amraf Scheme B Limited		09 Nov 1989
Clifford Foods Limited		20 Apr 1993
Fermanagh Creameries Limited		03 Sep 1992
Lovell & Christmas (Ulster) Limited		29 Dec 1995
Pirtek plc		01 Jan 1997
Rivendale Foods Limited		06 Aug 1993
St Ivel Westway Limited		29 Sep 1991
St. Ivel Limited		18 Aug 1988
Stocks Lovell Limited		29 Dec 1995
The Institute of Grocery Distribution	Director	08 Dec 1994
Unigate (UK) Limited		04 Apr 1991
Unigate Dairies Limited		05 Oct 1989
Unigate Dairy Group Limited		08 Nov 1993
Unigate Distribution Services Limited		04 Apr 1991
Unigate Group Pension Scheme Trustees Limited		09 Nov 1989
Unigate PLC		13 Mar 1991
Wexford Creamery Limited		03 Sep 1992
Wexford Engineering Limited		03 Sep 1992
Wexford Milk Company Limited		03 Sep 1992

Past Directorships

Company Name	Title	Date of Appointment	Date of Cessation
Amraf (Masham) Limited		06 Aug 1993	21 Feb 1994
Amraf (W.J. Old) Limited		01 Sep 1993	21 Feb 1994

Individual Profile

Gordon Caleb Summerfield

Amraf Creameries Limited		14 Sep 1989	08 Mar 1990
B. & A. Britton Limited		09 Mar 1987	08 Mar 1990
F Raymond Stovold Limited		18 Dec 1989	11 Mar 1996
Galloway Cheese Company Limited		03 Sep 1992	18 Aug 1994
H.A.Job Limited		05 Oct 1989	12 Apr 1990
Job's Dairy Limited		05 Oct 1989	12 Apr 1990

Other Share Interests

Interests In Unigate Shares

Share Interests	Shareholding
Ordinary 25p Shares	31,000
	31,000

Share Options

Interests In Unigate Shares

Share Class Name Ordinary 25p Shares

1994 Executive Scheme Grant1	Options Held
Grant	36,468
	36,468

1994 Executive Scheme Invitation 2	Options Held
Grant	19,847
	19,847

1994 Executive Share Option Scheme	Options Held
Grant	183,989
	183,989

SAYE SHARE SAVINGS SCHEME 8	Options Held
Grant	8,600
	8,600

Share Class Total Holdin 248,904