

Package: 'Laserform'  
by Laserform International Ltd.

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3313345

Company Name in full

ABF OVERSEAS LIMITED

Date of  
appointment

Day Month Year  
2 7 0 7 2 0 0 0

†Date of  
Birth

Day Month Year  
1 2 0 9 1 9 5 7

### Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

PETER ANDREW

Surname

RUSSELL

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

27 VALLEY ROAD

Post town

RICKMANSWORTH

Postcode

WD3 4DT

County / Region

HERTFORDSHIRE

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

FINANCIAL CONTROLLER

†Other directorships  
(additional space overleaf)

YOUNG & BLUECREST SEAFOOD LIMITED (Resigned 30.6.00)

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

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Consent signature

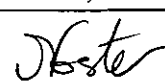


Date

21/7/00

A director, secretary etc must sign the form below.

Signed



Date

27 JULY 2000

(\*\*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.

Miss J. Foster, Associated British Foods plc  
Group Secretarial Dept., 50/51 Russell Square, London,  
WC1B 4LA

Tel 020 7637 7765

DX number DX :

DX exchange



A16 \*AH6T56PC\* 0203  
COMPANIES HOUSE 02/08/00

Laserform International 12/99

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**

**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 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.