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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

340 9935

Company Name in full

THE RUNNYMEDE TRUST



* F 2 8 8 A F 1 0 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	28	07	97		30	05	37

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)

CHRISTOPHER ROBIN

Surname

HASKINS

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

QUARRYSIDE FARM, MAIN STREET

Post town

SKIDBY. NR. COTTINGHAM

Postcode

HU16 5TG.

County / Region

EAST YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

[Signature]

Date

13.08.97

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

14.08.97

**Please delete as appropriate

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.

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

Bates, Wells & Braithwaite

Cheapside House,, 138 Cheapside , LONDON , , EC2V 6BB

Tel 0171 551 7777

DX number 42609

DX exchange (CHEAPSIDE 1)



A17 *AGKEAZMJ* 211
COMPANIES HOUSE 03/10/97

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

Companies House, Crown Way, Cardiff, CF4 3UZ 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

3409935

† Directors only.

† Other directorships

NORTHERN FOODS PLC

— SEE ATTACHED LIST.

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

Mr Christopher Robin Haskins

Current Directorships

Company Name	Title	Date of Appointment
Northern Foods plc	Chairman	31 Mar 1967
Beverley House Investments Limited		05 Mar 1990
Convenience Foods Limited		19 Jul 1988
Dale Farm Limited		01 Jul 1970
Demos Limited		11 Oct 1994
Dreamphoto Limited		16 Oct 1996
Dreamplayer Limited		16 Oct 1996
Dressadmire Limited		16 Oct 1996
Farnsworth Investments Limited		05 Mar 1990
Hulcay Limited		01 Nov 1983
J.S.R. Farms Limited	Non Executive	17 Sep 1993
Norcay Limited		01 Nov 1983
Northern Foods American Holdings Limited		06 Apr 1973
Northern Foods Services		27 Feb 1989
Northlink Investments Limited		14 May 1982
Quarryside Farms Limited		01 Nov 1987
The Civil Liberties Trust		22 Jul 1996
The Institute of Food Research Limited		01 Feb 1996
The Northern Milk Partnership Limited		29 Jan 1993
Todayultra Limited		24 Feb 1994

Past Directorships

Company Name	Title	Date of Appointment	Date of Cessation
Dale Farm Foods Limited		01 Jan 1979	19 Jan 1996
Melwood Investments Limited		19 May 1988	31 Mar 1989
Northern Investments Limited		14 May 1982	05 Dec 1996
Providence Farms Limited		01 Jan 1900	10 Sep 1990