

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

Pl	ease	com	plet	e in	type	scrip	t,
or	ın be	old b	lack	cap	oitals		
. .							

CHFP010

Company Number

Company Name in full

3540680	
	 <u></u>

Appointm	nent
form	

Date of appointment

appear on next page

* Voluntary details

** Please delete as appropriate

† Directors only

Notes on completion Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential

address

County / Region

† Nationality

Post town

† Other directorships (additional space next page) Express Trustees Limited

Year Day Month 0

Day † Date of 1 , 6 Birth Please mark the appropriate box If appointment is

Month

Year

as a director and secretary mark both boxes

* Honours etc

as secretary

Simon David Joseph

Shelbourn

Х

Previous surname(s)

Beckwith House, Wormersley Park Gardens

Wormersley

Postcode DN6 9GA

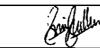
Country

United Kingdom

† Business occupation

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

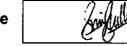
Finance Director-Operations



Date

30/7/08

Consent signature



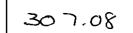
British

None

A director, secretary etc must sign the form below



Date



DX 33050 Cardiff

Signed

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

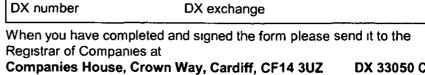
Sharon Simmonds, Arla Foods UK plc, Arla House,

4 Savannah Way, Leeds Valley Park, Leeds, LS10 1AB

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

Tel

for companies registered in England and Wales



19/08/2008 COMPANIES HOUSE

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh