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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 3808291

Company Name in full HMTF Poultry Limited



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 13 07 1999 †Date of Birth Day Month Year 01 07 68

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

Notes on completion appear on reverse.

NAME *Style / Title Mr *Honours etc

Forename(s) Andrew Scott

Surname Rosen

Previous Forename(s) Previous Surname(s)

Usual residential address 301 West 53rd Street

Post town New York Postcode NY 10019

County / Region Country USA

†Nationality American †Business occupation Director

†Other directorships Queensbury Finance plc

(additional space overleaf) I consent to act as ** director / ~~secretary~~ of the above named company

* Voluntary details.
† Directors only.

Consent signature Date 13.7.99

A director, secretary etc must sign the form below.

Signed Date 13.7.99

**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)

Weil, Gotshal & Manges
One South Place
LONDON
EC2M 2WG
LO1\129316\01 Tel 0171 903 1000
DX number DX: 124402 DX exchange LONDON/CITY



A20 *AA1SZLR5* 0595
COMPANIES HOUSE 26/11/99

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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

3808291

† Directors only.

† Other directorships

Crescent Acquisition Limited

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.