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

Appointment form

NAME *Style / Title

☒ as director ☐ as secretary

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

Mr

*Honours etc

Notes on completion
appear on reverse.

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
(additional space overleaf)

Queensbury Finance plc

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

(** 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.

Weil, Gotshal & Manges

One South Place

LONDON

EC2M 2WG

LO1\129316\01

Tel 0171 903 1000

DX number DX: 124402 DX exchange LONDON/CITY

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



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

Laserform International 1/96

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.