Package:

'Laserform'

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Appointment of director or secretary

288a

Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

3937269

Company	Name	in	full
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New Castle House (No.1) Limited (Granerly known as least (whe House) limited and was castle thouse limited)

			Day	Month	Yea	r			Day	Мо	nth	Υ	'ear		
		Date of appointment	2 2	1 0	2 0	0 1	†Dat Birtl		0 1 3	3 0	4	1	9 4	1 8	3
	t Appoint	tment as director								ppropriate box. If appointment d secretary mark both boxes.					
form	NAME	*Style / Title	Mr			*	Honou	rs etc							
Notes on completion appear on reverse.		Forename(s)	Stuart	<u> </u>		·-									_
		Surname	Guthrie-Brown									=			
		Previous Forename(s)	Previous Surname(s)												
	υ	sual residential address	Wealdo	cote,	South	Weald									
		Post town	Brentw	vood				Posto	code	CM14	5QN				_
	County / Region	Essex					Cot	untry [Engla	and					
		†Nationality	Britis	sh] †Busin	ess oc	cupatio		nera rope	l Cc	uns	el,		
		anci directorsimps													
	(additiona	il space overleaf)	consent to act as ** director / xsexyexaxx of the above named company												

Consent signature * Voluntary details.
† Directors only.
**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 etc must sign the form below.

Signed

Date 5/11/01

912154

Date

(** xext)(xxxxx / secretal

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Lovells

65 Holborn Viaduct

London

EC1A 2DY

Tel 020 7296 2000

DX number 57

DX exchange London Chancery Lane

Coi **COMPANIES HOUSE** 06/11/01 When you have completed and signed the form please send it to the egistrar of Companies at: ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

r companies registered in England and Wales

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB ior companies registered in Scotland DX 235 Edinburgh

Laserform International 12/99

	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.

- 26. Master Brands Europe Limited
- 27. English Candy Company Limited
- 28. Money Systems Limited
- 29. Pedigree Petfoods Limited
- 30. Mars Healthcare Trustees Limited
- 31. Effem Investments Limited
- 32. Effem Holdings Limited
- 33. Gateshead Town Centre Regeneration Company Limited
- 34. Freight Traders Limited
- 35. Carlton Lanes, Castleford Limited
- 36. The Petcareco Limited

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LIST OF DIRECTORSHIPS - STUART GUTHRIE-BROWN

1. Mars Pension Trustees Limited 2. Hoops Limited 3. Effemex Limited Food Manufacturers (G.B. Company) Limited 4. 5. Yeoman Foods Limited 6. Masterfoods Europe Limited 7. Thames Valley Vending Limited 8. Petcraft Limited 9. Mars Chocolate Limited 10. **Thomas Petcare Limited** 11. Rossi A.S.L. (Bristol) Limited 12. Mars Europe Limited 13. Pedigree Foods Limited 14. Pedigree Electronics Limited 15. Rice Advisory Service Limited 16. Klix Limited 17. Mars G.B. 18. Mars Security Limited 19. Mars Limited 20. Mars U.K. Limited 21. Mars Master Foods Limited 22. ISI Limited 23. Suzi-Wan U.K. Limited

Four-Square Catering and Vending Limited

The Positive Food Company Limited

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24.

25.