



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 4342270

Company Name in full Sara Lee UK Pension Trustee Limited

Date of appointment Day Month Year 2 1 0 3 2 0 0 2 †Date of Birth Day Month Year 2 4 0 7 1 9 5 9

Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

David

Surname

Hall

Previous Forename(s)

Previous Surname

Usual residential address

32 Rufford Avenue

Beeston

Post town

Nottingham

Postcode

NG9 3JH

County / Region

Country

England

† Nationality

British

†Business occupation

Accountant

† Other directorships (additional space overleaf)

~~None~~ COURTAULDS TEXTILES (HOLDINGS) LIMITED

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

Consent Signature

Date

22/4/02

A director, secretary etc must sign the form below.

Signed

Date

25/4/02

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

Ms Helen J Bengt
Sara Lee UK Holdings PLC
225 Bath Road
Slough
Berkshire
SL1 4AU

* 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



A01
COMPANIES HOUSE

0600
26/04/02

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

Companies House, Crown Way, Cardiff, CF14 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

288a

Company Number

4342270

† Directors only.

† Other directorships

COURTAULDS TEXTILES INVESTMENTS LIMITED

COURTAULDS TEXTILES 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 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.