

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

4524261

Company Name in full

Sapphire Food South West No. 2 Ltd

Appointment form

Notes on completion appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

0 6 0 8 2 0 0 4

Day Month Year

0 1 0 2 1 9 4 9

† Date of Birth

X

as secretary

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

* Honours etc

Mr

Timothy John Walter

Bridge

Previous surname(s)

Priory Farm

Shudy Camps

Postcode CB1 6RE

Cambridge

Country England

British

† Business occupation

Director

Consent signature

Timothy John Walter

Date

26th August 2004

A director, secretary etc must sign the form below.

Signed

WAKOSWICK

Date

27/8/04

(*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.

Jane Davies, Greene King plc, Westgate Brewery,

Bury St Edmunds, Suffolk, IP33 1QT

Tel 01284 763222

DX number 57237

DX exchange Bury St Edmunds

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh



A11
COMPANIES HOUSE

0370
28/08/04