



Please complete in typescript,
or in bold black capitals

CHFP029

288a

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

Company Number 04560805

Company Name in full BIL (UK) Limited

Date of appointment
Day Month Year
0 8 0 5 2 0 0 7

†Date of Birth
Day Month Year
0 2 0 9 1 9 6 2

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)

Steven Clive

Surname

Bailey

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Beeches, Trout Rise, Loudwater

Post town

Rickmansworth

Postcode

WD3 4JS

County / Region

Hertfordshire

Country

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

Date

11 MAY 2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

11 MAY 2007

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

Mark Heinau

PO Box 909 Bath Road, Uxbridge, Middlesex, UB8 9FH

Tel

DX number

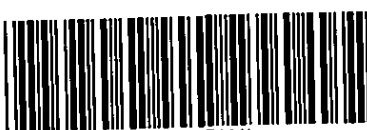
DX exchange

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

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
or LP - 4 Edinburgh 2



A48

AH0NZPHJ

12/05/2007

COMPANIES HOUSE

270

SATURDAY

Company Number

04560805

† Directors only

† Other directorships

IGD Services Limited

Institute of Grocery Distribution (The)

H J Heinz Finance UK Plc resigned on 06/11/2006

H J Heinz Frozen & Chilled Foods Limited, resigned on 06/11/2006

H J Heinz Company Limited, resigned on 06/11/2006

H J Heinz Pension Trust Limited resigned on 27/11/2006

H J Heinz Trust Limited, resigned on 27/11/2006

Heinz HP Ltd, resigned on 06/11/2006

Heinz Single Service Limited, resigned on 06/11/2006

HP Foods International Limited, resigned on 31/05/2006

Winlease Limited, resigned on 07/11/2003

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