

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

04735696

Company Name in full

Tate & Lyle Investment Services Limited

Appointment
formNotes 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)Date of
appointmentDay Month Year
2 5 0 7 2 0 0 8† Date of
BirthDay Month Year
1 4 1 1 1 9 6 2

X as secretary

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

* Honours etc

William Beverley

Hicks

Previous
surname(s)

1A Heath Way

Blackheath

Postcode SE3 7AN

Country United Kingdom

British

† Business
occupation

Company Director

See attached schedule

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

Consent signature

Date

25/7/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

05/08/08

(**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

Lucie Gilbert, Tate & Lyle PLC, Sugar Quay, Lower

Thames Street, London, EC3R 6DQ

Tel

DX number

DX exchange

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

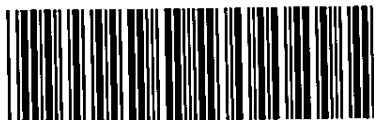
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



AXZZP22Y

A39

07/08/2008

217

COMPANIES HOUSE

Company Number

04735696

† 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

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

04735696

Company Name in full

Tate & Lyle Investment Services Limited

Name

William Beverley Hicks

Company Name	Resignation
Certibilt Investments Limited	
Harvey Steel Sugars Limited	
Hemifort Limited	
Kalmarana Limited	
Orsan S A Limited	
Tate & Lyle Cane Cultivations Limited	
Tate & Lyle Fermentation Products Limited	
Tate & Lyle Holdings Americas Limited	
Tate & Lyle Holdings Limited	
Tate & Lyle Industrial Holdings Limited	
Tate & Lyle International Finance PLC	
Tate & Lyle Investments Limited	
Tate & Lyle Investments (Gulf States) Limited	
Tate & Lyle Technology Limited	
Tate & Lyle Ventures Limited	