'Laserform' Package: by Laserform International Ltd. APPOINTMENT of director or secretary Please complete in typescript, (NOT for resignation (use Form 288b) or change or in bold black capitals. of particulars (use Form 288c)) CHFP025 **Company Number** 5301923 Company Name in full RIBBONVALE LIMITED (NAME CHANGED TO PRIME FOODS LIMITED ON 07/12/04) Day Month Year Day Month Year Date of † Date of 8 0 3 9,6 ÒΙ 112 210109 appointment Birth se mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title MR "Honours etc Notes on completion appear on reverse. Forename(s) JAKOB OSKAR Surname SIGURDSSON Previous Previous Forename(s) Sumame(s) AM WAELDCHEN 3A Usual residential †† Tick this box if the address shown is a address # service address for the beneficiary of a KOENIGSTEIN 61462 Post town **Postcode** Confidentiality Order granted under the provisions of section GERMANY County / Region Country 723B of the Companies Act 1985 DIRECTOR ICEELANDIC † Business occupation † Nationality SIF GROUP † Other directorships (additional space overleaf) director / X0000000 of the above named company consent to act as Date Consent signature * Voluntary details. † Directors only. Delete as appropriate director, secretary etc must sign the form below. Signed Date 14.19.04 (** a **)09**000(secretary / **3000090090(3000090000000909(39900000090(7)93090**) You do not have to give any contact CLIFFORD CHANCE LIMITED LIABILITY PARTNERSHIP information in the box opposite but if you 10 UPPER BANK STREET do, it will help Companies House to LONDON E14 5JJ contact you if there is a query on the LQO/S6920/00017 form. The contact information that you Tel 020 7006 1000 give will be visible to searchers of the DX exchange CANARY WHARF 3

DX number 149120

public record.



16/12/04 COMPANIES HOUSE

Laserform International 6/02

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

DX 235 Edinburgh

•	Company Number	5301923
Directors only.	† Other directorships	LYONS SEAFOODS LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual residential line.

Give previous forenames or sumame(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.