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APPOINTMENT of director or secretary

	7. 1 Givenizati di andotoi di dedictary			
Please complete in typescript, or in bold black capitals.	(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))			
CHFP010 Company Number	5380864			
Company Name in fu	ABF US Finance Limited			
	Day Month Year Day Month Year			
Appointment Date form appointme	~ 13 0 10 6 12 0 0 5 1 ' ~ ~ ~ 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			
Notes on completion Appointment as directappear on next page.	or as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
NAME * Style / Tit	le Mrs * Honours etc			
Forename(S) Rosalyn Sharon			
Surnan	Mendelsohn			
Previou forename(Previous SCHO FIELD			
Usual residenti addres	45 Oakleigh Park South			
Post tov	vn London Postcode N20 9JR			
County / Region	on Country England			
† National	ity Brish † Business occupation			
† Other directorship (additional space next pag				
	I consent to act as ** directo 7 secretary of the above named company			
Consent signatu	Date 30-06-05			
* Voluntary details.	A director, secretary etc must sign the form below.			
† Directors only. ** Please delete as appropriate Signe	ed Affalley Date 30-06-05			
	(**a director) secretary / administrator / administrative receiver / receiver manager / receiver) .			
Please give the name, address, telephor number and, if available, a DX number a	Associated British Foods plc, Group Secretarial			
Exchange of the person Companies Houshould contact if there is any query.	Department, Ground Floor, 50/51 Russell Square,			
	London, WC1B Tel Tel: 0044 20 7299 3625 Fax: 0044 20 7299 3642			
	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

DX 235 Edinburgh

for companies registered in Scotland

	Company Number	5380864
† 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.

Rosalyn Sharon Mendelsohn

Directorships Report

Person Details

Name: Rosalyn Sharon Mendelsohn

QuickRef: RSM
Occupation: Solicitor
Nationality: British
Date of Birth: 18/09/1956

Addresses

Addresses	
Home	Work
45 Oakleigh Park South	
London	
N20 9JR	
England	

Directorships

Company Name Ofs Appointed A.B.F. Holdings Limited 31/08/2001 A.B.F. Nominees Limited 31/08/2001 A.B.F. Properties Limited 31/08/2001 AB Ingredients Limited 31/08/2001 AB Technology Limited 31/08/2001 ABF (No. 1) Limited 17/02/2003 ABF (No. 2) Limited 31/08/2001 ABF (IV) Limited 31/08/2001 ABF Grandslam Limited 07/02/2003 ABF Grandslam Limited 31/08/2001 ABF Grandslam Limited 31/08/2001 ABF Grandslam Limited 31/08/2001 ABF Securities Limited 31/08/2001 ABF Securities Limited 31/08/2001 ABF Securities Limited 31/08/2001 ABR Chemicals Limited 31/08/2001 ABR Chemicals Limited 21/03/2005 Allied Livestock Marketing Limited 21/03/2005 Allied Livestock Marketing Limited 21/03/2003 Allied Livestock Marketing Limited 21/05/2003 Allied Livestock Marketing Limited 21/05/2003 Allied Livestock Marketing Limited 31/08/2001 <th>Directorships</th> <th>0.0</th> <th>To a second control</th>	Directorships	0.0	To a second control
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Homage Investments Limited 13/07/2004 Jeffery's (Cornish Ice Cream) Limited 31/08/2001			31/08/2001
Jeffery's (Cornish Ice Cream) Limited 31/08/2001			13/07/2004
Solie Soli			

Rosalyn Sharon Mendelsohn

Directorships Report

Company Name	O/S Appointed
Light Bite Limited	31/08/2001
Mitchell & Muil Limited	31/08/2001
North Yorkshire Commercials Limited	01/05/2003
Primark (U.K.) Limited	31/08/2001
Provincial Merchants Limited	31/10/2001
Quality Bakers of Britain Limited	31/08/2001
Richard Sharrock & Sons Limited	31/08/2001
Sizzlers Limited	31/08/2001
Sizzles Limited	31/08/2001
Sugarich Limited	01/05/2003
Sullivan Agriculture Limited	01/05/2003
Sullivan Poultry Group Limited	01/05/2003
The City Bakeries Limited	31/08/2001
The Country Maid Bakeries Limited	31/08/2001
The Sunblest Crumpet Co. Limited	31/08/2001
The Weston Biscuit Company Limited	31/08/2001
Tooks Limited	31/08/2001
Trident Feeds Limited	01/05/2003
Valupak Biscuits Limited	31/08/2001
Vitbe Flour Mills Limited	31/08/2001
Weston Foods Limited	31/08/2001
Yorkshire Country Feeds Limited	01/05/2003