

BLUEPRINT

2000

288a

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

5380864

Company Name in full

ABF US Finance Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year

3 0 0 6 2 0 0 5

† Date of
Birth

Day Month Year

1 8 0 9 1 9 5 6

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

as secretary

X

NAME * Style / Title

Mrs

* Honours etc

Forename(s)

Rosalyn Sharon

Surname

Mendelsohn

Previous
forename(s)Previous
surname(s)

SCHOFIELD

Usual residential
address

45 Oakleigh Park South

Post town

London

Postcode

N20 9JR

County / Region

Country

England

† Nationality

BRITISH

† Business
occupation

SOLICITOR

† Other directorships
(additional space next page)

SEE ATTACHED

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

Consent signature

R. Mendelsohn

Date

30-06-05

A director, ~~secretary~~ etc must sign the form below.

Signed

J. Hawley

Date

30-06-05

(**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.

Associated British Foods plc, Group Secretarial

Department, Ground Floor, 50/51 Russell Square,

London, WC1B

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

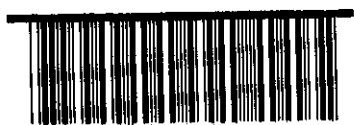
or

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

for companies registered in Scotland

DX 235 Edinburgh

ABFUSFIN/5380864/13732

A40
COMPANIES HOUSE0500
06/07/05

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

Home	Work
45 Oakleigh Park South London N20 9JR England	

Directorships

Company Name	O/S	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 (UK) Limited		31/08/2001
ABF Finance Limited		07/02/2003
ABF Grandslam Limited		31/08/2001
ABF Grocery Limited		31/08/2001
ABF Overseas Limited		31/08/2001
ABF Securities Limited		05/12/2002
ABNA Feed Company Limited		31/08/2001
ABR Chemicals Limited		31/08/2001
Allied Bakeries Limited		21/03/2005
Allied Livestock Marketing Limited		01/05/2003
Allied-Love Adhesives Limited		21/02/2005
Allinson Limited		31/03/2003
Blended Feeds Limited		01/05/2003
British Sugar Allied Products Limited		23/07/2002
Caledonia Biscuits Limited		31/08/2001
Cereal Industries Limited		31/08/2001
Cetra Services Limited	X	31/08/2001
Country Table Limited		31/08/2001
Courtyard Beef UK Limited		01/05/2003
Cranfield Brothers Limited		31/03/2003
Dairy Tops Limited		31/08/2001
Davare Holdings (CI) Limited	X	31/08/2001
E. Cookson & Sons Limited		31/08/2001
Fishers Agricultural Holdings Limited		01/05/2003
Fishers Feeds Limited		01/05/2003
Golden Crumpets Company Limited		31/08/2001
Golden Gift Trading Company Limited		31/08/2001
Golden Harvest Biscuits Limited		31/08/2001
Hicore 94 Limited		31/08/2001
Homage Investments Limited		13/07/2004
Jeffery's (Cornish Ice Cream) Limited		31/08/2001
Kingsgate Food Ingredients Limited		31/03/2003

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