

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

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

Company Number 5875249 **Company Name in full** WITTINGTON INVESTMENTS (DUNEDIN) LIMITED Month Year Day Month Year Day Date of † Date of 8 9 0 0 0 510 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary X is as a director and secretary mark both boxes. form NAME *Style / Title Mr 'Honours etc Notes on completion appear on reverse. Forename(s) George Garfield Surname Weston Previous **Previous** Forename(s) Sumame(s) Usual residential Roughwood Park, Burton's Lane †† Tick this box if the address shown is a address tt service address for the beneficiary of a Postcode HP8 4AE Posttown Chalfont St Giles **Confidentiality Order** granted under the provisions of section Country United Kingdom County / Region Buckinghamshire 723B of the Companies Act 1985 Company Director † Nationality Australian † Business occupation † Other directorships (additional space overleaf) director / September of the above named company consent to act as ** Date Consent signature 15 Obby, 2006 * Voluntary details. † Directors only.
Delete as appropriate A director, secretary etc must sign the form below. 1/ October 2016 Signed Date (a director) **)@0@000 JOODOOOO() JOOOOOOOOOOOO() JOOOOOOO() JOOOOOO() JOOOOOOO() JOOOOOO() JOOOOOO() JOOOOOO() JOOOOOO() JOOOOOO() JOOOOOOO() JOOOOOO() JOOOOO() JOOOOOO() JOOOOO() JOOOOO() JOOOOO() JOOOOO() JOOOOOO() JOOOOO() JOOOO() JOOO() JOOOO() JOOO() JOOOO() JOOOO() JOOOO() JOOO() JOOOO() JOOO()** FECRETARY You do not have to give any contact Herbert Smith LLP information in the box opposite but if you Exchange House, Primrose Street, London, EC2A 2HS do, it will help Companies House to contact you if there is a query on the form. The contact information that you Tel 020 7374 8000 give will be visible to searchers of the public record. DX number 28 DX exchange

When you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff ir companies registered in England and Wales ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB ir companies registered in Scotland DX 235 Edinburgh

COMPANIES HOUSE 28/10/2006

Lasertorm International 6/02

	Company Number	5875249	
† 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.

Directorships of George Garfield Weston

Company Name	Company No.
Wittington Investments Limited	00366054
ABF Grain Products Limited	00079590
Associated British Foods plc	00293262
Howard Investments Limited	03729125
Wittington Investments (PPE 111) Limited	04236083
WILH (investments) plc	04224010
Corby City Technology College Trust	02400784
Wittington Investment (Sand Aire) Limited	04615376
Food Investments Limited	00371996
Chiltern Bakeries Limited	04287315
Primary Nutrition Limited	00061959
Eurostarch Limited	00405859
ABF (No.3) Limited	00155305
Merrett's Limited	00136663
Sunblest Bakeries Limited	00358718
Tip Top Bakeries Limited	00351261
Weston Research Laboratories Limited	00186684
Allied Bakeries Limited	00214377