



Companies House
for the record

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.

CHWP000

Company Number

5957557

Company Name in full

UNITED BISCUITS HOLDING LIMITED

Date of
appointment

Day Month Year
25 01 2007

†Date of
Birth

Day Month Year
29 05 1952

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

Ms

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

SUSAN

Surname

FURST

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

ASHTEAD

Postcode

KT21 1QF

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

[Signature]

Date

25.1.2007

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

25.1.2007

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the

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
or LP - 4 Edinburgh 2



A02 09/02/2007 264
COMPANIES HOUSE

Form 10/03

FRIDAY

Company Number

† 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.

Personnel Appointments

Date as at: 06/02/2007

Full Name : Furst, Susan

Person ID : SF

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
888482	ABMAC Deliveries Limited	Director	20/09/2004			England
1803312	Anglo Oriental Foods Limited	Director	31/10/2000			England
534922	B.Fox Limited	Director	31/10/2000			England
832711	Carrs of Carlisle Limited	Director	31/10/2000			England
283027	Chiltonian Limited	Director	20/09/2004			England
911709	Cookie Kitchen Limited	Director	31/10/2000			England
54.874	Croky Chips B.V.	Director	01/07/2001			Netherlands
3922573	Deluxestar Limited	Director	20/07/2006			England
2098135	Derwent Valley (Sales) Limited	Director	31/10/2000			England
1610067	Derwent Valley Foods Limited	Director	31/10/2000			England
3877932	Finalrealm Limited	Director	15/12/2006			England
SC16168	Forbes Simmers Limited	Director	31/10/2000			Scotland
940493	Hills Road 5 Limited	Director	20/09/2004			England
176024	Humber Bridge Motors Limited	Director	31/10/2000			England
NI007475	Irish Biscuits (N.I.) Limited	Director	20/09/2004			Northern Ireland
388061	Kenyon Son and Craven Limited	Director	31/10/2000			England
281952	King Frost Limited	Director	31/10/2000			England
439548	King Harry Foods Limited	Director	31/10/2000			England
826503	KP Foods Limited	Director	31/10/2000			England
506577	M.B.T. Frozen Foods Limited	Director	31/10/2000			England
SC5676	MacFarlane, Lang & Company Limited	Director	31/10/2000			Scotland
SC7907	McVitie & Price Limited	Director	13/09/2001			Scotland
1401039	McVitie's Cakes (Isleworth) Limited	Director	31/10/2000			England
2165049	Meredith and Drew Limited	Director	31/10/2000			England
380547	Moo-Cow Bakeries Limited	Director	31/10/2000			England
SC18103	Moray Freezing and Cold Storage Company Limited	Director	31/10/2000			Scotland
82.910	N.V. Biscuits Delacre S.A.	Director	10/11/2000			Belgium
SC64355	Nairn's Oatcakes Bakery Limited	Director	31/10/2000			Scotland
570404	Northray Foods Limited	Director	31/10/2000			England
24617	NV Westimex (Belgium) SA	Director				Belgium

Personnel Appointments

Date as at: 06/02/2007

Full Name : Furst, Susan [Contd]

Person ID : SF

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
1121426	Peek, Frean & Co Limited	Director	20/09/2004			England
2122742	Phileas Fogg Limited	Director	31/10/2000			England
1986487	Probesingle Limited	Director	31/10/2000			England
327320	Progress Bars Limited	Director	31/10/2000			England
3885120	Regentrealm Limited	Director	15/12/2006			England
1494211	Ross Frozen Foods Limited	Director	31/10/2000			England
254763	Ross Young's Holdings Limited	Director	31/10/2000			England
1295487	Ross Young's International Limited	Director	31/10/2000			England
1399875	Ross Young's Limited	Director	31/10/2000			England
3876056	Runecorp Limited	Director	15/12/2006			England
1834954	Sisterson Foods Limited	Director	31/10/2000			England
3876059	Solvecorp Limited	Director	15/12/2006			England
337044	Stowe Frozen Foods Limited	Director	31/10/2000			England
2068012	The Derwent Valley Food Group Limited	Director	31/10/2000			England
2322741	The Jacob's Bakery Limited	Director	20/09/2004			England
606663	The Jacob's Biscuit Company Limited	Director	20/09/2004			England
999812	The Monico In Piccadilly Limited	Director	31/10/2000			England
2312369	The Quality of Life (N.E.) Limited	Director	31/10/2000			England
2274515	The Quality of Life Limited	Director	31/10/2000			England
1977220	The Ultimate Snack Food Company Limited	Director	31/10/2000			England
1275143	UB (Biscuits) Limited	Director	31/10/2000			England
953847	UB (UK) Limited	Director	31/10/2000			England
220656	UB Bridgend Four Limited	Director	31/10/2000			England
457958	UB Bridgend Three Limited	Director	31/10/2000			England
1392247	UB Distribution Services Limited	Director	31/10/2000			England
1536618	UB Finance Public Limited Company	Director	31/10/2000			England
SC64299	UB Foods Limited	Director	31/10/2000			Scotland
1494105	UB Foods US Limited	Director	13/09/2001			England
3215271	UB Frozen & Chilled Foods (Trademarks) Limited	Director	31/10/2000			England

Personnel Appointments

Date as at: 06/02/2007

Full Name : Furst, Susan [Contd]

Person ID : SF

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
SC48292	UB Frozen Foods Limited	Director	31/10/2000			Scotland
SC64218	UB Group Limited	Director	31/10/2000			Scotland
SC18543	UB Holdings Limited	Director	31/10/2000			Scotland
1399879	UB Humber Limited	Director	13/09/2001			England
344439	UB International Sales Limited	Director	13/09/2001			England
222.316	UB Investments (Netherlands) B.V.	Director	31/10/2000			The Netherlands
SC42918	UB Investments Public Limited Company	Director	31/10/2000			Scotland
944755	UB Kitchens Limited	Director	31/10/2000			England
1477344	UB Limited	Director	13/09/2001			England
-	UB North America Inc	Director				United States
1496587	UB Overseas Limited	Director	13/09/2001			England
SC54479	UB Pension Investments Limited	Director	13/06/2002			Scotland
1400401	UB Securities (UK) Limited	Director	31/10/2000			England
1162709	UB Snack Foods Limited	Director	31/10/2000			England
387184	UB Snackfoods Ireland Limited	Director	11/06/2004			Ireland
503807	UB Trustees Limited	Director	31/10/2000			England
B137412002	UB Tunisia Export SARL	Director	19/07/2002			Tunisia
43614	UB York Limited	Director	31/10/2000			England
995407	UBRY (Pension Trustees) Limited	Director	31/10/2000			England
1494210	UBSS Pensions Limited	Director	13/06/2002			England
826501	United Biscuits (Agriculture) Limited	Director	31/10/2000			England
SC 26184	United Biscuits (Holdings) Limited	Director	13/09/2001			Scotland
SC50030	United Biscuits (Lands) Limited	Director	31/10/2000			Scotland
SC49995	United Biscuits (Leasing) Limited	Director	31/10/2000			Scotland
SC44489	United Biscuits (Pension Trustees) Limited	Director	13/06/2002			Scotland
SC2948	United Biscuits (Properties) Limited	Director	31/10/2000			Scotland
2506007	United Biscuits (UK) Limited	Director	13/09/2001			England
5957644	United Biscuits Bidco Limited	Director	25/01/2007			England
5957937	United Biscuits Bondco Limited	Director	25/01/2007			England

Personnel Appointments

Date as at: 06/02/2007

Full Name : Furst, Susan [Contd]

Person ID : SF

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
225594	United Biscuits ESOP Trustee Limited	Director	31/10/2000			England
3945313	United Biscuits Finance Limited	Director	20/07/2006			England
B 856 801 519	United Biscuits France SAS	Director	18/06/2001			France
3877866	United Biscuits Group (Investments) Limited	Director	18/12/2006			England
1067361	United Biscuits Group Limited	Director	31/10/2000			England
5957575	United Biscuits Holdco 2 Limited	Director	25/01/2007			England
5957557	United Biscuits Holdco Limited	Director	25/01/2007			England
0	United Biscuits Iberia, S.L.	Director	29/03/2001			Spain
038440	United Biscuits Japan Limited	Statutory Auditor	31/10/2000			Japan
0	United Biscuits Tunisia S.A.	Director				Tunisia
5957560	United Biscuits VLNCo Limited	Director	25/01/2007			England
1391547	W. & R. Jacob & Co (Liverpool) Limited	Director	20/09/2004			England
NI015983	W. & R. Jacob & Co (Northern Ireland) Limited	Director	20/09/2004			Northern Ireland
397963	Watts Countrymade Foods Limited	Director	31/10/2000			England
SC13243	William Crawford & Sons Limited	Director	31/10/2000			Scotland
529880	Young's Chilled Foods Limited	Director	31/10/2000			England