

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHFP025 **Company Number** 5972501 **Company Name in full** Precis (2655) Limited Day Month Year Day Month Year Date of † Date of 1, 2 210 0 0 6 0 ο, 3 4 1 9,6 appointment Birth Appointment Appointment as director Please mark the appropriate box. If appointments as a director and secretary mark both boxes. X as secretary form NAME *Style / Title Mr *Honours etc Notes on completion appear on reverse. Forename(s) George Garfield Surname Weston Previous Previous Forename(s) Surname(s) 11 Tick this box if the Usual residential Roughwood Park, Burton's Lane address shown is a service address for address # the beneficiary of a Confidentiality Order Post town Chalfont St Giles Postcode HP8 4AE granted under the provisions of section County / Region Buckinghamshire 723B of the Country United Kingdom Companies Act 1985 Company Director † Nationality Australian † Business occupation † Other directorships See attached list (additional space overleaf) consent to act as director / 2000 of the above Voluntary details. Consent signature 20 Date † Directors only.
**Delete as appropriate A director, secretary etc must sign the form below Signed Date You do not have to give any contact Herbert Smith LLP SEZRETARY 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 give will be visible to searchers of the Tel 020 7374 8000 public record. DX number 28 DX exchange

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 $\mbox{\it DU}$ have completed and signed the form please send it to the $\mbox{\it r}$ of Companies at:

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

	Company Number	5972501
† Directors only.	† Other directorships	See attached list

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 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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

List of Directorships for George Garfield Weston:

1.	Wittington Investments Limited	366054
2.	ABF Grain Products Limited	79590
3.	Associated British Foods plc	293262
4.	Howard Investments Limited	3729125
5.	Wittington Investments (PPE 111) Limited	4236083
6.	WILH (Investments) plc	4224010
7.	Corby City Technology College Trust	2400784
8.	Wittington Investment (Sand Aire) Limited	4615376
9.	Wittington Investments (Dunedin) Limited	5875249
10.	Chiltern Bakeries Limited	4287315
11.	Primary Nutrition Limited	61959
12.	Eurostarch Limited	405859
13.	ABF (No.3) Limited	155305
14.	Merrett's Limited	136663
15.	Sunblest Bakeries Limited	358718
16.	Tip Top Bakeries Limited	351261
17.	Weston Research Laboratories Limited	186684
18.	Allied Bakeries Limited	214377