



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

6022528

Company Name in full

TRAGUS GROUP LIMITED

Date of
appointment

Day Month Year
01 08 2008

† Date of
Birth

Day Month Year
1 2 0 7 1 9 6 9

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

MR *Honours etc

Notes on completion
appear on reverse

Forename(s)

ALAN DAVID

Surname

ROUX

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

4 TYLERS
SEWARDS END

†† 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

Post town

SAFFRON WALDON

Postcode CB10 2LN

County / Region

ESSEX

Country ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

UNITED BISCUITS TOPCO LIMITED

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

Consent signature

[Signature]

Date 22/7/08

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 01/08/08

(* 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

Ashurst LLP
Broadwalk House, 5 Appold Street, London, EC2A 2HA

Tel +44 (0)20 7638 1111
DX number 639 DX exchange London City

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



A22 *AUSXB29F* 351
14/08/2008
COMPANIES HOUSE
A05 07/08/2008 189
COMPANIES HOUSE

THURSDAY

Company Number 6022528

† Directors only

† Other directorships

United Biscuits

~~Klaedner Pentaplast (Lux)~~

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