

Please complete in typescript, or in bold black capitals.

ASCHOIN INGINAUONAI 0/04

# 288a

## **APPOINTMENT** of director or secretary

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

CHFP025					_			
	mpany Number	6576342						
Compa	any Name in full	WITTINGTON INVESTMENTS (VO1) LIMITED						
		Day Month Y	еаг		Day	Month	Year	
	Date of appointment		0 0 8	† Date of Birth	0 4	0 3	1 9 6	4
Appointment Appointment Approximately	ppointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
	ME *Style / Title	Mr						
Notes on completion appear on reverse.	Forename(s)	George Garfield						
	Surname	Weston						
	Previous Forename(s)			Previous Surname(s)				
TT Tick this box if the address shown is a service address for	Usual residential address #	Roughwood Park,	Roughwood Park, Burton's Lane					
the beneficiary of a Confidentiality Order granted under the	Post town	Chalfont St Giles Postcode HP8 4AE						
provisions of section 723B of the Companies Act 1985	County / Region	Buckinghamshire Country United Kin						
Companies No. 1900	† Nationality	Australian † Business occupation Company Director						
	† Other directorships					·		
(add	litional space overleaf)		** director	/ <b>XXXXXXXXX</b> o	f the a	bove na	ned compa	ny
* Voluntary details. † Directors only.	onsent signature	y Grands	N	<sub>∕∕</sub> Da		112/0		<
**Delete as appropriate		A director, secretary etc must sign the form below.						
	Signed	Date						
	•	(** a director / secretary / )00090000( )0000000( )0000( )00000( )000( )0000( )000( )0000( )0000( )0000( )0000( )0000( )0000( )0000( )000( )0000( )0000( )0000( )0000( )					0000	
	to give any contact	Herbert Smith I	Herbert Smith LLP					
	ox opposite but if you ompanies House to	Exchange House, Primrose Street, London, EC2A 2HS						
contact you if then	e is a query on the							
	information that you to searchers of the	Tel 020 7374 8000						
Give will be visible	to searchers of the	DX number 28 DX exchange						
		When you have completed and signed the form please send it to the Registrar of Companies at:						
	Э D5PH*	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						
	/2008 377 ES HOUSE	for companies registe			mourg		:EB 235 Edinbu	ırgh

	Company Number	6576342	
† 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	
Wittington Investments (Dunedin) Limited	05875249	
Wittington Investments (Next Wave) Limited	05972501	
Wittington Investments (WHEB) Limited	06576301	
Wittington Investments (VO1) Limited	06576342	
Wittington Investments (Stripe 16) Limited	06632271	
Primary Nutrition Limited	00061959	Resigned 21/03/2005
Eurostarch Limited	00405859	Resigned 21/03/2005
ABF (No.3) Limited	00155305	Resigned 21/03/2005
Merrett's Limited	00136663	Resigned 21/03/2005
Sunblest Bakeries Limited	00358718	Resigned 21/03/2005
Tip Top Bakeries Limited	00351261	Resigned 21/03/2005
Weston Research Laboratories Limited	00186684	Resigned 21/03/2005
Allied Bakeries Limited	00214377	Resigned 21/03/2005