



288a

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

6827789

Company Name in full

WITTINGTON INVESTMENTS (PROPERTIES) LIMITED

Date of appointment

Day: 24, Month: 02, Year: 2009

† Date of Birth

Day: 04, Month: 03, Year: 1964

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)

George Garfield

Surname

Weston

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

Roughwood Park, Burtons Lane

Post town

Chalfont St Giles

Postcode

HP8 4AE

County / Region

Buckinghamshire

Country

UK

† Nationality

CANADIAN

† Business occupation

Company Director

† Other directorships (additional space overleaf)

See p. 2

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

Consent signature

George Weston

Date

24/02/2009

* Voluntary details.
† Directors only.
** Delete as appropriate

~~A director, secretary etc must sign the form below.~~

Signed

AC Evans

Date

24/02/2009

(** 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 public record

Slaughter and May (MEMH/LEZB)
One Bunhill Row
London
EC1Y 8YY
Tel +44 (0) 20 7600 1200
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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh



Company Number

† Directors only.

† Other directorships

| |
|------------------------------|
| ABF GRAIN PRODUCTS LIMITED |
| ASSOCIATED BRITISH FOODS PLC |
| GEORGE WESTON FOODS LIMITED |
| |
| |

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.