



288a

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals

Company Number SC07173

full Christian Salvesen PLC



Date of appointment Day Month Year 29 09 97 † Date of Birth Day Month Year 19 07 43

Appointment form

Appointment as director

X

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)

Peter

Surname

Cawdron

Previous Forename(s)

Previous Surname(s)

Usual residential address

St Mary's, Waltham St Lawrence

Post town

Postcode

RG10 ONT

County / Region

Berkshire

Country

England

† Nationality

British

† Business occupation

Director

† Other directorships (additional space overleaf)

See attached

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

Consent signature

Date

29/9/97

* Voluntary details.

† Directors only.

Signed

Date

29/9/97

A director, secretary etc must sign the form below.

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

J.W. Lavelle

Christian Salvesen PLC 50 East Fettes Avenue

EDINBURGH EH4 1EQ Tel 0131 559 3600

DX number

DX exchange

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Company Number

† Directors only.

† Other directorships

GRAND METROPOLITAN PLC

See Schedule.

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.

PETER E. B. CAWDRON

List of Directorships

The Capita Group plc

Christian Salvesen plc

Compass Group plc

Girls Education Ltd

Inntrepreneur Pub Company Ltd

Pembertons Group plc

The Tetley Group plc

Welcome Break Ltd