

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

Company Number

9743

Company Name in full

BANDT plc



Date of appointment
 Day Month Year
 22 08 97

† Date of birth
 Day Month Year
 15 05 41

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

Forename(s)

MICHAEL JOHN

Surname

FAREBROTHER

Previous

Forename(s)

Previous

Surname

Usual residential address

THE OLD COTTAGE

PEDNOR

Post town

CHESHAM

Postcode

HP5 2SX

County / Region

BUCKS

Country

† Nationality

BRITISH

† Business occupation

DIRECTOR.

† Other directorships

See attached

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

Consent Signature

M. J. F. Farebrother

Date

22-08-97

A director, secretary etc must sign the form below.

Signed

Richard Butler

Date

5. 9. 97.

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

Mr Richard Butler
 Bandt plc, Armstrong Road,
 Basingstoke, Hampshire,
 RG24 8NU
 Tel: 01256 477760
 Fax: 01256 477661

When you have completed and signed the form please send it to
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**

Companies House receipt date barcode

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.

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† Directors only.

† Other directorships

HOWDEN GROUP PLC

CONNOUGHT HOLDINGS LTD

CAPE PLC.

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 preceded 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.