

Please complete in typescript,
or in bold black capitals.

288a

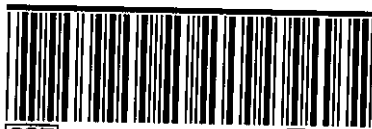
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

9743 (registered in Scotland)

Company Name in full

Bandt plc



SCT *SX9TTY1J* 332
COMPANIES HOUSE 07/08/97

Date of appointment Day Month Year
01 04 1997

†Date of Birth Day Month Year
14 11 1947

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

John Staniforth

Surname

Singleton

Previous Forename(s)

Previous Surname(s)

Usual residential address

The Oaks, Orchehill Avenue

Post town

Gerrards Cross

Postcode

SL9 8QH

County / Region

Buckinghamshire

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

See attached list

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

Consent signature

Date

4th August 1997

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

4th August 1997

** Please delete as appropriate

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

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.

Mr Richard J. Butler
Bandt plc, Armstrong Road, Basingstoke, Hants.
RG24 8NU. Tel 01256 47760
DX number DX exchange

Companies House receipt date barcode

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

9743 (registered in Scotland)

† Directors only.

† Other directorships

See attached list

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.

Directorships held by J S Singleton

Company	Date appointed	Date resigned
Bandt plc	01.04.97	
Kwikform Holdings Limited	01.04.97	
Kwikform UK Limited	01.04.97	
Kwikform Investments Limited	01.04.97	
Lilleshall plc	15.11.95	14.08.96
Lilleshall Plastics Housewares Limited	15.11.95	14.08.96
Victaulic plc	26.05.89	01.11.95
Insoll Components Limited	24.07.89	01.11.95
Insoll Holdings Limited	24.07.89	01.11.95
Insoll Engineering Limited	24.07.89	01.11.95
Insoll Materials Limited	24.07.89	01.11.95
PTFE Fabricators Limited	24.07.89	01.11.95
Crestover	24.07.89	01.11.95
Precision Automatics (Hertford) Limited	24.07.89	01.11.95
C E Heinker & Co Limited	31.03.94	01.11.95
Material de Airecion SA	21.04.94	01.11.95