



BLUEPRINT
Company Secretary

288a

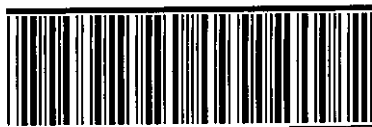
APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

9743

Company Name in full

BANDT plc



SCT *SX15DXTY* 134
COMPANIES HOUSE 30/07/97

**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

ACA. BSc.

Forename(s)

RICHARD JOHN

Surname

BUTLER

Previous

Forename(s)

Previous

Surname

Usual residential
address

23A WHARF HILL

Post town

WINCHESTER

Postcode

SO23 9NQ

County / Region

HAMPSHIRE

Country

England

† Nationality

† Business occupation

† Other directorships

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

Consent Signature

Date

18/7/97

* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

Date

18.7.97

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

Companies House receipt date barcode

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**