



SECRETARIAT

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 13534

full Pauls Foods Limited



SCT *SNBNBHNS* 281
COMPANIES HOUSE 01/07/99

Date of appointment Day Month Year 09 06 99 †Date of Birth Day Month Year 11 10 57

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)

GEORGE ROLLO

Surname

FAIRWEATHER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

ARLEY HOUSE, SNOWDENHAM LINKS ROAD

Post town

BRAMLEY

Postcode

GU5 0BX

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED
ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

George Rollo

Date

18.06.99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

P. J. Rollo

Date

18.06.99

(** 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.

ELEMENTIS PLC, ONE GREAT TOWER STREET, LONDON, EC3R 5AH

Tel 0171 711 1439

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, 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 13534

† Directors only.

† Other directorships

ABM OVERSEAS LIMITED

ABM PROPERTIES LIMITED

ABRASION RESISTANT LININGS LIMITED

AFBRAD LIMITED

ASTROMINSTER LIMITED

BARSHOT LIMITED

BASINGHALL COLLECTIONS LIMITED

BEAKHOLD LIMITED

BILL DONALD INVESTMENTS LIMITED

CAMERA HOUSE FILMS LIMITED

CASHMERE CASHMERE LIMITED

CLUBFAIR LIMITED

CPG (UK) LIMITED

CURRYS COMPUTERS LIMITED

CURRYS GROUP PLC

DALGETY ABM LIMITED

DAWSON INTERNATIONAL EXECUTIVE RETIREMENT BENEFITS PLAN TRUSTEE
LIMITED

DAWSON INTERNATIONAL GROUP MANAGEMENT LIMITED

DAWSON INTERNATIONAL GROUP SERVICES LIMITED

DAWSON INTERNATIONAL OVERSEAS INVESTMENTS 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.

Company Number 13534

† Directors only.

† Other directorships

DAWSON INTERNATIONAL PLC

DAWSON INTERNATIONAL RETIREMENT BENEFITS PLAN TRUSTEE LIMITED

DAWSON INTERNATIONAL STAFF RETIREMENT BENEFITS PLAN TRUSTEE LIMITED

DAWSON INTERNATIONAL TRUSTEE LIMITED

DIXONS COLOUR LABORATORIES LIMITED

DIXONS COMPUTERS LIMITED

DIXONS GROUP (CAPITAL) PLC

DIXONS GROUP MANAGEMENT LIMITED

DIXONS GROUP TREASURY PLC

DIXONS HOLDINGS LIMITED

DIXONS INVESTMENTS LIMITED

DIXONS OVERSEAS INVESTMENTS LIMITED

DIXONS PROPERTY SERVICES LIMITED

DIXONS TREASURY MANAGEMENT LIMITED

DOVELAMB LIMITED

DSG TRAVEL LIMITED

ELEMENTIS DORMANTS LIMITED

ELEMENTIS GERMANY LIMITED

ELEMENTIS NEW ZEALAND LIMITED

ELEMENTIS PLC

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ENERGY SUPPLY CONTRACTS LIMITED

FARM COMMERCIAL PROPERTIES LIMITED

FARM STREET COMPUTERS LIMITED

FLOUR ONE LIMITED

FLOUR TWO LIMITED

FREDLOT LIMITED

FREE FILM SERVICE (UK) LIMITED

G. PUDDY & SON LIMITED

H WERTHEIM LIMITED

HARCROS TIMBER & BUILDING SUPPLIES (NORTHERN) LIMITED

HEDHOUSE LIMITED

HENRY BALLANTYNE & SONS LIMITED

INTERNATIONAL MALTSTERS LIMITED

LEA PARK DEVELOPMENTS LIMITED

LEVERSTOCK INVESTMENTS LIMITED

LINATEX LIMITED

MATSUI COMPUTERS LIMITED

NIMROD COMPUTERS LIMITED

PAULS AND SANDARS LIMITED

PAULS TRUSTEES LIMITED

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PC WORLD GROUP LIMITED

PEARLEDOVE LIMITED

SAISHO COMPUTERS LIMITED

SCARAB KNITWEAR LIMITED

STAYFORD LIMITED

THE NORTH OF ENGLAND MALT ROASTING COMPANY LIMITED

THE SCOTS BORDER KNITWEAR COMPANY LIMITED

TIMELARK LIMITED

W.F. TUCK & SONS (WHOLESALE) LIMITED

W.P.R.MARKS LIMITED

WIGFALL RENTALS LIMITED

WIGFALLS PLC

WILKINMARK LIMITED

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