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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

SC 026184

Company Name in full

UNITED BISCUITS (HOLDINGS) LIMITED



SCT SA4MAT4Z 0805
COMPANIES HOUSE 17/08/00

Date of
appointment

Day Month Year

3 0 0 6 2 0 0 0

†Date of
Birth

Day Month Year

1 4 1 0 1 9 4 9

Appointment form

NAME *Style / Title

X

as secretary

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ROBERT A

Surname

SCHIFFNER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

23 CHESTERFIELD DRIVE

Post town

CHESTER

Postcode

07930

County / Region

NEW JERSEY

Country

USA

†Nationality

US

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

**Please delete as appropriate

Consent signature

Robert A. Schiffner

Date

7/31/00

A director, secretary etc must sign the form below.

Signed

M. N. W. T.

Date

14/8/2000

(** 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.

Ashurst Morris Crisp

Broadwalk House, 5 Appold Street, London, EC2A 2HA

MWM/1773063

Tel 0207 638 1111

DX number 639

DX exchange London / City

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, CF14 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

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SC 026184

† Directors only.

† Other directorships

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.