



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))

CHFP029

Company Number SC 26184

Company Name in full United Biscuits (Holdings) Limited

Appointment form

Date of appointment
Day Month Year
2 6 0 9 2 0 0 0

†Date of Birth
Day Month Year
1 3 0 6 1 9 5 4

Appointment as director

X

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)

MALCOLM

Surname

RITCHIE

Previous Forename(s)

Previous Surname(s)

Usual residential address

CROFT PARK, 6 STRATTON ROAD

Post town

BEACONSFIELD

Postcode

HP9 1HS

County / Region

BUCKINGHAMSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

NONE

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Malcolm Ritchie

Date

28. 9. 00

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

M Dahl

Date

29/9/2000

(* 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.

EMMA DAHL, UNITED BISCUITS, CHURCH ROAD, WEST DRAYTON, MIDDLESEX, UB7 7PR

Tel 01895 432058

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

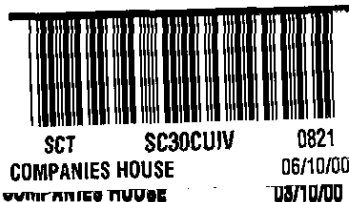
DX 33050 Cardiff

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 SC 26184

† Directors only.

† Other directorships

MCVITIE & PRICE LIMITED

UB FOODS US LIMITED

UB GROUP LIMITED

UB INTERNATIONAL SALES LIMITED

UB INVESTMENTS PUBLIC LIMITED COMPANY

UB LIMITED

UB OVERSEAS LIMITED

UB SNACK FOODS LIMITED

UNITED BISCUITS (UK) 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.