



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))

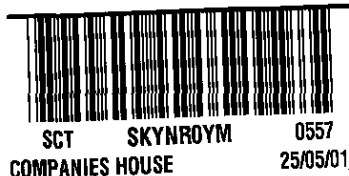
CHFP029

Company Number

SC49995

Company Name in full

UNITED BISCUITS (LEASING) LIMITED



Day Month Year
3 0 0 3 2 0 0 1

Day Month Year
1 3 0 5 1 9 5 9

†Date of Birth

Appointment form



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)

Mark

Surname

Oldham

Previous Forename(s)

Previous Surname(s)

Usual residential address

62 Beaumont Road

Post town

London

Postcode

W4 5AP

County / Region

Country

England

†Nationality

British

†Business occupation

Barrister

†Other directorships (additional space overleaf)

Assessment and Qualifications Alliance

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

Consent signature

Date

2/4/01

A director, secretary etc must sign the form below.

Signed

Date

2/4/01

(**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.

Companies House receipt date barcode

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, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number SC49995

† 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.