

Package: 'Laserform'
by Laserform International Ltd.

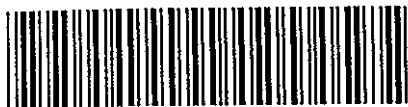
288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 94632

Company Name in full W T Foods plc



* F 2 8 8 A F 1 0 *

Date of appointment Day 07 Month 06 Year 96 Date of Birth Day 2 Month 12 Year 52

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

Notes on completion
appear on reverse.

Forename(s) Roderick John

Surname Garland

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Fairways, 6 Dane Park

Post town

Bishops Stortford

Postcode

CM23 2PR

County / Region

Hertfordshire

Country

England

†Nationality

ENGLISH

†Business occupation

Finance Director

†Other directorships
(additional space overleaf)

see attached schedule overleaf

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

Consent signature

[Signature]

Date 7/6/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 7. 6. 96

**Please delete as appropriate

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.

(**director / secretary / administrator / administrative receiver / receiver manager / receiver)

Edge & Ellison
18 Southampton Place
London WC1A 2AJ

(FMC 11182)

Tel 0171 404 4701

DX number 37984

DX exchange Holborn



A26 *A0RGKMCZ* 376
COMPANIES HOUSE 12/06/96

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

† Directors only.

† Other directorships

Mercantile Holdings Limited

Interland Investments Limited

Jadehale Limited

Capital Property Holdings 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 preceded 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.