

288a (ef)

Appointment of a Director or Secretary



Company Name:

BRITISH SUGAR PLC

Company Number: 00315158

Received for filing in Electronic Format on the: 22/05/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/05/2009

Name: TIMOTHY JOHN DORNAN

Consented to Act: YES

Usual Residential Address: FLAT 3 44A NEW CAVENDISH STREET

LONDON W1G 8TR

Date of Birth: 12/01/1970 Nationality: BRITISH

Occupation: COMMERCIAL DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 01/05/2009 Authenticated: Yes (E/W)