

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or

Please complete in typescript, or in bold black capitals.

CHFP010

Appointment

appear on next page.

form

Company Number

Date of

appointment

* Style / Title

Forename(s)

Surname
Previous
forename(s)
Usual residential

address

Post town

County / Region

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

change of particulars (use Form 288c))

British Sugar plc			
Day Month Year	Day Month Year		
0 1 0 7 2 0 0 3	7 1 1 1 9 6 5 Birth		
X as secretary	Please mark the appropriate box. If appointment as a director and secretary mark both boxes.		
* Honours etc			
David Robin			
Langlands			
	Previous surname(s)		
1 Highgate Green, Elton			
Peterborough	Postcode PE8 6RX		
Cambridgeshire	Country		
British	† Business Finance Director		
None			

Consent signature

(additional space next page)

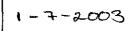
† Other directorships

* Voluntary details.

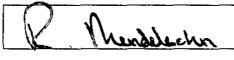
Signed

Bhyhol

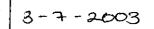
Date



A director, secretary etc must sign the form below.



Date



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

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

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.



Department, Ground Floor, 50/51 Russell Square,

London, WC1B Tel 0207 299 3627

DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Associated British Foods plc, Group Secretarial

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

01

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

[†] Directors only.

^{**} Please delete as appropriate

	Company Number	00315158
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.

