

BLUEPRINT

OneWorld

288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

00482099

Company Name in full

ABF Ingredients Limited

Appointment  
form

Notes on completion  
appear on next page

Appointment as director

X

as secretary

† Date of Birth 1 5 0 2 1 9 5 2  
Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes

NAME \* Style / Title

\* Honours etc

Forename(s)

Robert Philip

Surname

Emmins

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

Rutland House, High Street

Post town

Ketton Nr Stamford

Postcode

PE9 3TA

County / Region

Lincolnshire

Country

United Kingdom

† Nationality

British

† Business  
occupation

Accountant

† Other directorships  
(additional space next page)

None

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

Consent signature

Date

21/11/07.

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

21/11/07

(\*\*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

Associated British Foods plc, Group Secretarial

Department, Ground Floor, 50/51 Russell Square,

London, WC1B Tel Tel 0044 20 7299 3625  
Fax 0044 20 7299 3642

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

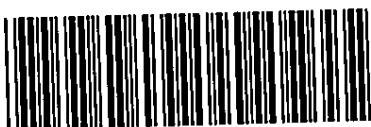
DX 33050 Cardiff

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

DX 235 Edinburgh

ABFINGRED/00482099/21025

THURSDAY



\*AKKX2V2A\*

A61

29/11/2007

264

COMPANIES HOUSE

**Company Number**

00482099

† Directors only

† Other directorships

Gatehouse Consultants Ltd.

**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