



Company Number

Company Name in full

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

288a

Appointment form

Notes on completion
appear on reverse

NAME _____

*Style / Title

Forename(s)

Surname

Previous Forename(s)

†† Usual residential address

Post town

County / Region

†Nationality

†Other directorships
(additional space overleaf)

Consent signature

- Voluntary details

† Directors only

****Delete as appropriate**

I consent to act as ** director ~~XXXXXX~~ of the above named company

Date 13TH MAY 2008

A director, secretary etc must sign the form below

Signed

Date 13TH MAY 2008

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the

~~XXXXXXXXXXXX / director / secretary / administrator / administrative services / engine manager / power~~

MR BRIAN DURRAN

KERRY GROUP PLC, PRINCE'S ST, TRALEE, CO KERRY

IRELAND

Tel 00353 66 7182000

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 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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Form 10/03

THURSDAY



A63

ABYW51AV

10/07/2008

129

COMPANIES HOUSE

Company Number

5 1 4 6 4 8

† 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