



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

52381

Company Name in full

A BOAKE, ROBERTS AND COMPANY
(HOLDING) LIMITED

Date of
appointment

Day Month Year

20 03 2000

†Date of
Birth

Day Month Year

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

BARBARA DIANE

Surname

BATTEN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

42 CHANNING DRIVE

Post town

RINGWOOD

Postcode

County / Region

NEW JERSEY 07456

Country

USA

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

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

Barbara Diane Batten

Date

20 MARCH 2000

A director, secretary etc must sign the form below.

Signed

Shawards

Date

20. MAR 2000

(*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.

MS. B. BATTEN, BUSH BOAKE ALLEN INC.

7 MERCEDES DRIVE, MONTVALE, NEW JERSEY

07645, USA Tel 001 201 391 9870

DX number

DX exchange



A19
COMPANIES HOUSE

0541
21/03/00

Form revised July 1998

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

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.