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# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number 306672

Company Name in full ABF INVESTMENTS plc



\* F 2 8 8 A F 1 0 \*

Date of appointment Day 20 Month 01 Year 97  
†Date of Birth Day 22 Month 04 Year 45

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) MARTIN

Surname CLARK

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

WILLOW COURT, KEMP ROAD

Post town SWANLAND

Postcode HU14 3LZ

County / Region EAST YORKSHIRE

Country U.K.

†Nationality BRITISH

†Business occupation FINANCE DIRECTOR

†Other directorships  
(additional space overleaf)

ASSOCIATED BRITISH FOODS plc

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

Consent signature

Date 20 JANUARY 1997

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date 27 JANUARY 1997

\*\*Please delete as appropriate

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.

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

W. B. Wright, Associated British Foods plc  
Group Secretarial Dept., AGF House, 3/5 Rickmansworth  
Rd., Watford, Hert, WD1 7HG

Tel 01923 252 050

DX number DX: DX exchange



A24 \*A5R74T0A\* 575  
COMPANIES HOUSE 07/02/97

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**

306672

† Directors only.

† Other directorships

GEORGE WESTON LTD

CHIBNALLS HOLDINGS LTD

BPB INDUSTRIES PLC

PAST: NORTHERN FOODS LTD, Resigned 21.02.96

**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 preceded 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.