

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

375763

Company Name in full

Arla Foods UK Investments Limited

Appointment  
formNotes on completion  
appear on next page

Appointment as director

Date of  
appointment

Day Month Year

2 0 0 4 2 0 0 7

† Date of Birth Day Month Year

1 0 0 8 1 9 4 8

X

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes

NAME \* Style / Title

\* Honours etc

Forename(s)

Peter

Surname

Lauritzen

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

25 Wentworth Court, Beech Grove

Post town

Harrogate

Postcode

HG2 0EL

County / Region

North Yorkshire

Country

United Kingdom

† Nationality

Danish

† Business  
occupation

Company Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

10.8.07

A director, secretary etc must sign the form below.

Signed

Date

13.8.07

(\*\*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

Sharon Simmonds, Arla Foods UK plc, Arla House,

4 Savannah Way, Leeds Valley Park, Leeds, LS10 1AB

Tel

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

WEDNESDAY



\*A7U9NS43\*

A28

15/08/2007

678

COMPANIES HOUSE

**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

375763

**Company Name in full**

Arla Foods UK Investments Limited

**Name**

Peter Lauritzen

Company Name	Resignation
Associated Dairies Limited B & P Export & Import Limited Craven Dairies Limited Cravendale Foods Limited Gedl Enterprises Limited H T Webb & Co. Limited Linktask Limited MD Foods Limited Settle Creamery Limited	