

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

481881

Company Name in full

Brooke Bond Foods Limited

Appointment form

Notes on completion
appear on next page

Appointment as director

| Day | | Month | | Year | | Day | | Month | | Year | |
|-----|---|-------|---|------|---|-----|---|-------|--|------|--|
| 1 | 1 | 1 | 0 | 2 | 0 | 0 | 7 | | | | |

† Date of Birth

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)

Surname

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

Post town

Postcode

County / Region

Country

† Nationality

† Business
occupation

† Other directorships
(additional space next page)

None

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

Consent signature

Date

* Voluntary details

† Directors only

** Please delete as appropriate

Signed

Date

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

DS Macaulay
FOR BLACKFRIARS NOMINEES LTD

11/10/07

A director, secretary etc must sign the form below

DS Macaulay

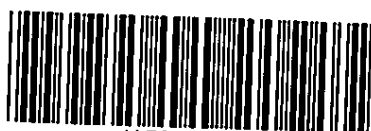
11/10/07

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

| | |
|--|-------------|
| UK Legal Department, Walton Court, Station Avenue, | |
| Walton On Thames, Surrey, KT12 1UP, United Kingdom | |
| 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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

TUESDAY



A44

AP36WTUR

16/10/2007

183

COMPANIES HOUSE

Company Number

481881

† 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