

## 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**

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 |  | 0     | 5 |  | 2    | 0 | 0 | 2   | 5 |  | 0     | 1 |  | 1    | 9 | 6 |

† Date of Birth

☒ 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)

Lysanne

Surname

Gray

Previous forename(s)

Previous surname(s)

**Usual residential address**

Flat B, 9 Acol Road, West Hampstead

Post town

London

Postcode

NW6 3AA

County / Region

Country

GB

† Nationality

British

† Business occupation

Finance Director

† Other directorships  
(additional space next page)

None

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

**Consent signature**

*Lm Gray*

Date

12/05/04

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*Signed*

Date

21/5/04

(\*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.

Samantha Hood/Tracey Bigmore, UK Legal Department,

Walton Court, Station Avenue, Walton On Thames,

Surrey, KT12 Tel 01932 261 697

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**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**



A10  
COMPANIES HOUSE

0038  
25/05/04

**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.



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

CHFP010

**Company Number**

## List of other directorships Schedule to form 288a

481881

**Company Name in full**

Brooke Bond Foods Limited

Name

| Company Name | Resignation |
|--------------|-------------|
|              |             |