

**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**

00482099

**Company Name in full**

ABF Ingredients Limited

**Appointment  
form**

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day Month Year

2 3 0 2 2 0 0 4

† Date of  
Birth

Day Month Year

1 1 0 2 1 9 6 0

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)

Robert

Surname

Bradburn

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

50 MANOR CRESCENT

Post town

EPSOM

Postcode

KT19 7EF

County / Region

SURREY

Country

GREAT BRITAIN

† 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**

Date

21/4/04

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

**Signed**

*R. Muddoch* RM

Date

28/5/04

**A director, secretary etc must sign the form below.**

(\*\*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.

Associated British Foods plc, Group Secretarial

Department, Ground Floor, 50/51 Russell Square,

London, WC1B 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**  
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**



A38  
COMPANIES HOUSE

0540  
04/06/04