

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

625299

Company Name in full

BERNARD MATTHEWS P.L.C.



F288A018

Date of appointment Day Month Year
22 11 96

†Date of Birth Day Month Year
06 10 48

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

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

DAVID ALEXANDER

Surname

NEWTON

Previous Forename(s)

Previous Surname(s)

Usual residential address

FALCON HOUSE, MELLIS

Post town

NR. EYE

Postcode

IP23 8DS

County / Region

SUFFOLK

Country

†Nationality

BRITISH

†Business occupation

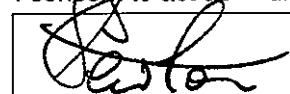
Co. Director

†Other directorships (additional space overleaf)

See attached list

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

Consent signature



Date

22nd NOVEMBER, 1996

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

J. L. L.

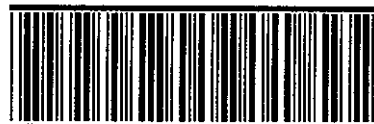
Date

22nd NOVEMBER, 1996

** Please delete as appropriate

(*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.



A29 *AAGH2R6G* 447
COMPANIES HOUSE 03/12/96
COMPANIES HOUSE 23/11/96

J. G. Brown	
BERNARD MATTHEWS P.L.C.	
GREAT WITCHINGHAM HALL	
NORWICH NR9 5QD	
Tel	01603 872611
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, 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

625299

† 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 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.

18/04/96

Current and Past Appointments up to Five Years Old for D A Newton

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Current Appointments in Hillsgown Holdings plc</u>				
971448	Hillsgown Holdings plc	23/09/86	Current	Chief Executive
<u>Current Appointments in Companies Wholly-owned (100%) by HH plc</u>				
HSFINC	Hillsgown Seafoods Inc US		Current	Director
1778744	Hobson PLC	15/01/96	Current	Director
<u>Past Appointments in Companies Wholly-owned (100%) by HH plc</u>				
EHCANADA	Hillsgown Canada Limited - Canada		24/04/95	Director
2735596	Hillsgown Holdings Pension Trustees Limited	13/10/92	23/01/95	Director
2274219	Hillsgown Seafoods Limited		23/10/91	Director
01015668	Pinneys Holdings Limited		23/10/91	Director
SC096055	Premier Brands Limited	06/08/92	10/11/92	Director
01610943	Ross Breeders Limited		14/04/93	Director
<u>Past Appointments in Companies Partly-owned (51-99%) by HH plc</u>				
EFARMAN	Fearmans Inc.		24/04/95	Director
E456	Maple Leaf Foods Inc Canada		24/04/95	Director
<u>Other Current Statutory Appointments</u>				
	Carr's Milling Industries PLC	09/04/96	Current	non-executive
	<i>Boyd-Fall Ltd.</i>	<i>4th October</i>	<i>1996</i>	<i>cr.</i>