



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

CHFP055

Company Number 739195

Company Name in full Bernard Matthews Fisheries Limited

Date of appointment Day Month Year 1 3 0 2 2 0 0 6 †Date of Birth Day Month Year 1 1 0 1 1 9 5 6

Appointment as director



as secretary

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

Appointment form

NAME *Style / Title

*Honours etc Bsc FCCA

Forename(s)

Neil Charles

Surname

Harrison

Previous Forename(s)

Previous Surname

Usual residential address

Bramley House

The Loke

Cringleford

Post town

Norwich

Postcode

NR4 6XA

County / Region

Norfolk

Country

England

† Nationality

British

† Business occupation

Accountant

† Other directorships (additional space overleaf)

None

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

Consent Signature

Neil Charles Harrison

Date 22/2/06

A director, secretary etc must sign the form below.

Signed

Neil Charles Harrison

Date 22/2/06

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

<Insert Presenter Details Here>

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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



A40 *AJ8PED7G* 411
COMPANIES HOUSE 24/02/2006

Form revised July 1998

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

Company Number

739195

† Directors only.

† Other directorships

SEE ATTACHED LIST

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.

Individual Profile

Neil Charles Harrison Bsc FCCA

Current Directorships

UK DIRECTORSHIPS

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Ash Valley Farms Limited Registration No. [660453]	England / Director	13-Feb-2006	
Bernard Matthews (Halesworth) Limited Registration No. [1009762]	England / Director	13-Feb-2006	
Bernard Matthews Fisheries Limited Registration No. [739195]	England / Director	13-Feb-2006	
Bernard Matthews Foods Limited Registration No. [1831006]	England / Director	23-Dec-1998	
Bernard Matthews Holdings Limited Registration No. [3977289]	England / Accountant	14-Sep-2000	
Bernard Matthews Kitchens Limited Registration No. [701293]	England / Director	01-Jun-1993	
Bernard Matthews Leasing Limited Registration No. [1379934]	England / Director	13-Feb-2006	
Bernard Matthews Limited Registration No. [625299]	England / Director	30-Mar-1994	
Bon Appetite Ltd Registration No. [1366705]	England / Director	13-Feb-2006	
Economy Brand Poultry Limited Registration No. [665617]	England / Director	13-Feb-2006	
Farms Security Services Limited Registration No. [701294]	England / Director	13-Feb-2006	
Fine Foods (East Anglia) Limited Registration No. [03909416]	England / Director	13-Feb-2006	
Know How Licensors Limited Registration No. [2340644]	England / Director	13-Feb-2006	
L.B.T. (Packers) Limited Registration No. [675737]	England / Director	13-Feb-2006	
Lake Spring Water Co.Limited Registration No. [669922]	England / Director	13-Feb-2006	
Mini Turkeys Limited Registration No. [732091]	England / Director	13-Feb-2006	
Norfolk Spring Limited Registration No. [694351]	England / Director	13-Feb-2006	
Snowdrop Foods Limited Registration No. [701296]	England / Director	13-Feb-2006	
Turners Turkeys Limited Registration No. [701295]	England / Director	13-Feb-2006	
Vegetable Cuisine Limited Registration No. [708131]	England / Director	13-Feb-2006	

OVERSEAS DIRECTORSHIPS

Company Name	Country of Inc. / Title	Appointment	Cessation
Bernard Matthews Beteiligungsgesellschaft	Germany / Director	01-Jan-1997	
Bernard Matthews SA	France / Director	13-May-1997	
Ocean Spring Products Limited	New Zealand / Director	30-Nov-1998	