



SECRETARIAT

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))

CHFP029

Company Number 1081647

Company Name in full Branston's Limited

Appointment form

Date of appointment Day Month Year
0 2 1 2 2 0 0 2

†Date of Birth Day Month Year
1 9 1 1 1 9 6 7

Appointment as director

X

as secretary

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MS

*Honours etc

Forename(s)

SIAN LOUISE

Surname

LAND

Previous
Forename(s)Previous
Surname(s)Usual residential
address

11 CLOVER DRIVE, PICKMERE

Post town

KNUTSFORD

Postcode

WA16 0WF

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCIAL CONTROLLER

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Sian Land

Date

5/12/2002

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Christine Hines

Date

10/12/2002

(** 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.

MS CHRISTINE ANNE HINES, 28 THE GREEN, KINGS NORTON, BIRMINGHAM, B38 8SD

Tel 0121 458 2403

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

A17
COMPANIES HOUSE0151
17/12/02

Form revised July 1998

1081647

† Other directorships

HILLSDOWN AMBIENT FOODS GROUP LIMITED

MELROSES LIMITED

PREMIER BRANDS LIMITED

PREMIER FOOD LIMITED

RIDGWAYS LIMITED

ROBERT WILSON & SONS (EST. 1849) LIMITED

STRATFORD-UPON-AVON FOODS LIMITED

VFI NORTH LIMITED (13/06/2001)

VFI SOUTH LIMITED (13/06/2001)

- another wholly owned subsidiary of the same parent company.

[illegible]