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288a

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

1494105

Company Name in full

UB Foods US Limited

Date of
appointment

Day Month Year
30 03 2001

†Date of
Birth

Day Month Year
14 03 1967

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)

Dominic Patrick

Surname

Murphy

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Wolfdon, The Warren

Post town

Radlett

Postcode

WD7 7DU

County / Region

Hertfordshire

Country

England

†Nationality

British

†Business occupation

Investment Director

†Other directorships
(additional space overleaf)

Regentrealm Limited

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

Consent signature

D. Murphy

Date

30/03/2001

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

30/03/2001

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

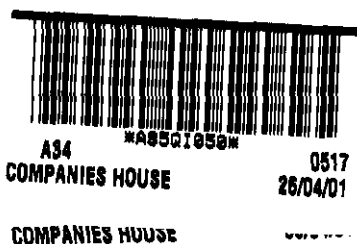
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Norton Rose

Kempson House, Camomile Street, London, EC3A 7AN

Tel 0207 283 6000

DX number 1064 City 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

Company Number 1494105

† Directors only.

† Other directorships

United Biscuits Group (Investments) Limited

Deluxestar Limited

Solvecorp Limited

Runecorp Limited

United Biscuits Finance PLC

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.

Company Number

1494105

† Directors only.

† Other directorships

Finalrealm Limited

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