

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2361569

Company Name in full

Hanson Foods Limited

Appointment
form

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Mrs

as secretary

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

* Honours etc

Forename(s)

Ruth

Surname

Coulson

Previous
forename(s)Previous
surname(s)

LEUNG

Usual residential
address

FLAT 4, 14 Steeles Road

Post town

London

Postcode

NW3 4SE

County / Region

Country

United Kingdom

† Nationality

Australian

† Business
occupationGroup Chief
Accountant

† Other directorships
(additional space next page)

None

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

Consent signature

Ruth Coulson

Date

6/12/05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Ruth Coulson

Date

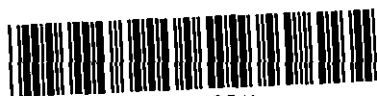
6/12/05

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

Please give the name, address, telephone
number and, if available, fax number.

Ex
st

TUESDAY



AEX20C54

A03 17/01/2006 222

COMPANIES HOUSE

A03
COMPANIES HOUSE328
05/01/2006

COMPANIES HOUSE

104
14/12/2005

Miss G Bains, 1 Grosvenor Place, London, SW1X 7JH

Tel: 020 7259 4156
Fax: 020 7235 3455

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

Company Number

2361569

† 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 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.