



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))

Company Number

03009972

Company Name in full

INSTITUTE OF FOOD RESEARCH



\*F288A018\*

Date of appointment Day Month Year  
28 06 99

Date of Birth Day Month Year  
04 01 47

### 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)

MICHAEL JOHN

Surname

SAMUEL

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

38 ST. BOTOLPHS ROAD

Post town

SEVENOAKS

Postcode

TN13 3AG

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGER

†Other directorships  
(additional space overleaf)

(SEE CONTINUATION SHEET)

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

Consent signature

*[Signature]*

Date

8 July 1999

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

8 July 1999

\*\* 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.

PETER WHITEFIELD	
INSTITUTE OF FOOD RESEARCH, NORWICH	
NR4 7UA	Tel 01603 255313
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**

† 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.

## Individual Profile

Mr Michael John Samuel



### Current Directorships

Company Name	Title	Appointment	Cessation
Molco Limited		21-Jan-1999	

#### UK Group Centre Secretary

Company Name	Title	Appointment	Cessation
A. & F. Pears Limited		20-Jul-1998	
Associated Enterprises Limited		31-Aug-1993	
Blackfriars (FFFI) USA Limited		20-Jul-1998	
Blackfriars Jane Limited		20-Jul-1998	
Blackfriars Rim Limited		29-May-1996	
Colman Products Limited		22-Sep-1998	
Elizabeth Arden Limited		20-Jul-1998	
Faberge UK Limited		20-Jul-1998	
Loders Crokiaan Limited		07-Jul-1997	
Mitcham Laminates Limited		30-Oct-1992	
Nordsee UK Limited		29-Feb-1996	
Parfums International Limited		20-Jul-1998	
Parfums Lagerfeld Limited		20-Jul-1998	
UML Limited		30-Dec-1994	
Unilever Employee Benefit (Quest) Limited	Management Director	27-Feb-1998	
Unilever Employee Benefit Trustees p.l.c.		19-Aug-1993	
Unilever U.K. Central Resources Limited		21-Jul-1994	
Unilever U.K. Holdings Limited		21-Jul-1994	
Westminster Motor Supplies Limited		20-Jul-1998	

#### UK Group non centre Secretary

Company Name	Title	Appointment	Cessation
Unilever Employee Benefits Management BV		12-Jun-1995	

#### UK Pensions

Company Name	Title	Appointment	Cessation
Brooke Bond Group Pension Trust Limited		02-May-1997	
Unilever Superannuation Trustees Limited		21-Jun-1993	
Unilever USF Investments Limited		30-Apr-1997	
Union Provident Trust Limited		31-Jan-1994	
USF Nominees Limited		01-Sep-1997	

#### Outside Unilever

Walthamstow Hall

13 Nov 1997

## Individual Profile

Mr Michael John Samuel

### Past Directorships

#### UK Group Centre Secretary

Company Name	Title	Date of Appointment	Date of Cessation
Margarine Union (1930) Limited		31 Aug 1993	04 Aug 1994

#### Outside Unilever

Company Name	Title	Date of Appointment	Date of Cessation
Enterprise Ashford Limited			01 Sep 1991

#### Snowman

Company Name	Title	Date of Appointment	Date of Cessation
Associated Adhesives Limited		13 Jun 1997	08 Jul 1997
Avdel Adhesives Limited		13 Jun 1997	08 Jul 1997
Badex, Limited		13 Jun 1997	08 Jul 1997
Bondmaster Limited		13 Jun 1997	08 Jul 1997
Collanti Avanzini U.K. Limited		13 Jun 1997	08 Jul 1997
Crosfield Catalysts Limited		13 Jun 1997	08 Jul 1997
Crosfield International Limited		13 Jun 1997	08 Jul 1997
Crosfield Limited		13 Jun 1997	08 Jul 1997
Joseph Crosfield and Sons Limited		13 Jun 1997	08 Jul 1997
L-N Property Co. Limited		13 Jun 1997	08 Jul 1997
Laing-National Limited		13 Jun 1997	08 Jul 1997
Menstrie Foods Limited		13 Jun 1997	18 Jul 1997
National Adhesives Limited		13 Jun 1997	08 Jul 1997
National Starch & Chemical (Holdings) Limited		13 Jun 1997	08 Jul 1997
National Starch & Chemical Limited		13 Jun 1997	08 Jul 1997
Permabond Adhesives Limited		13 Jun 1997	08 Jul 1997
Quest International (Fragrances, Flavours, Food Ingredients) UK Limited		13 Jun 1997	08 Jul 1997
Unichema Chemicals Limited		13 Jun 1997	08 Jul 1997
Vinamul Limited		13 Jun 1997	08 Jul 1997
Williams Adhesives Limited		13 Jun 1997	08 Jul 1997