

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

Company Number 3113537

Company Name in full CHICKENS R US LIMITED

Date of appointment 14 01 2000 Date of birth 07 12 1946

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

Appointment Form

Notes on completion appear on reverse.

NAME *Style/Title MR *Honours etc.

Forename(s) STEPHEN

Surname ORLEDGE

Previous Forename(s) N/A Previous Surname(s) N/A

Usual residential address ST BRIAVELS HOUSE, ST BRIAVELS

Post town LYDNEY Postcode GL15 6PE

County/Region GLOUCESTER Country UK

†Nationality BRITISH †Business occupation DIRECTOR

†Other directorships (additional space overleaf) Attached

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

Consent signature [Signature] Date 19/01/2000

A director/secretary etc must sign the form below

Signed [Signature] Date 14/01/2000

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

2011 1P335 PARK NELSON, 1 BELL YARD, LONDON WC2A 2JP Tel 0171-539-2000 DX number 186 DX exchange CHANCERY LANE

Please give the name, address, telephone number, and if available, a DX number and Exchange of the person Companies House should



A41 *A7D9PNFU* 0040 COMPANIES HOUSE 25/01/00

Fairmile Lane 98 Cobham Surrey KT11 2PD

When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales DX 33050 Cardiff or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Company Number

†Directors only.

†Other directorships

SUN VALLEY FOODS LTD.

SUN VALLEY POULTRY LTD

CARGILL FOODS FRANCE

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.