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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4237119

Company Name in full

CRAFTFOOD LIMITED

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

Forename(s)

Surname

Previous
Forename(s)

Usual residential
address

Post town

County / Region

†Nationality

†Other directorships
(additional space overleaf)

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

Signed

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.

Day Month Year
Date of appointment 03 07 2001
†Date of Birth 02 08 1965

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

*Honours etc

CATHERINE ELISABETH

NOIRFALISSE

Previous Forename(s) Previous Surname(s)

RUE DE LA BRYLE 60/1

1390 GREZ-DOICEAU Postcode

Country BELGIUM

BELGIAN †Business occupation SENIOR CORPORATE COUNSEL

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

Catherine Noirfalis Date 03.07.2001

A director, secretary etc must sign the form below.

M And Date 03-07-2001

(*Director / secretary / administrator / administrative receiver / receiver manager / receiver)

JORDANS LIMITED
20-22 BEDFORD ROW
LONDON WC1R 4JS

Tel

DX number

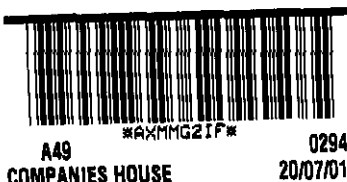
DX exchange

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

4237119

† Directors only.

† Other directorships

BASS BEERS WORLDWIDE LIMITED

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.