Package:

'Laserform'

by Laserform International Ltd.

Appointment of director or secretary

Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

| _ | | | | |
|-----|--------|------|--|--|
| 4. | 146710 | | | |
| 4.4 | 246719 | | | |
| | | | | |
| _ | | | | |

| Company | Name | in | full |
|---------|------|----|------|
|---------|------|----|------|

Carp (UK) 2A Limited

Year

Day

Month

| | Date of appointment | 2 | 4 | 0 | 7 | 2 | 0 | 0 | 1 | $\Big]$ | Date of Birth | 3 | 0 | ٥ | 6 | 1 | 9 | 6 | _5 |
|--|------------------------------|--------------|--|------|-----|-----|-----|--------------|-----|---------|------------------|-------|-----|------|----|---|---|---|----|
| Appointment form | Appointment as director | x | x as secretary Please mark the appropriate box. If an is as a director and secretary mark bo | | | | | | | | | | | | | | | | |
| | NAME *Style / Title | Mr | | | | | | *Honours etc | | | | | | | | | | | |
| Notes on completion appear on reverse. | Forename(s) | ne(s) Manjit | | | | | | | | | | | | | | | | | |
| | Surname | Dale | | | | | | | | | | | | | | | | | |
| | Previous | Previous | | | | | | | | | | | | | | | | | |
| | Forename(s) | L | | | | | | | | _]Su | rname(s) | | | | | | _ | | |
| | Usual residential address | 84 | Hi | ghga | te | We | sth | i11 | | | | | | | | | | | |
| | Post town | Lor | ıdo | n | | | | | | | Posto | code | Ne | 5 61 | ΤŪ | | | | |
| | County / Region | | | | | | | | | _ | Cou | untry | UI | ζ | _ | | | | |
| | †Nationality | Bri | ti. | sh | | | |] tB | Bus | ines | s occupation | on [I |)ir | ect | or | | | | |
| (| †Other directorships | | e a | ddit | ioı | nal | | eet | | | | • | | | | | | | |

Consent signature Voluntary details.

† Directors only.
**Please delete as appropriate

director / xexxxxxx of the above named company Date 22 108/01

retary etc must sign the form below.

Signed

(** a director / secrete (dekindek / troenkok kendeken / kendeken k ekkindikekindoke korokokokokok

Date 22/08/01

288a

Day

Month

Year

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.

One New Change London EC4M 9QQ Ref: CEF/BEJ

Allen & Overy

Tel020 7330 3000

DX number DX73

DX exchange DXExch

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



Laserform International 12/99

| | Company Number | | ., | | |
|-----------------|----------------------|--|----|----------|------|
| Directors only. | †Other directorships | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | <u>.</u> | , |

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: 4246719

SCHEDULE OF OTHER DIRECTORSHIPS OF MANJIT DALE

Amertranseuro International Holdings Limited

Burlington Biscuits (Holdings) Limited

Burlington Biscuits International Limited

Burlington Biscuits Limited

Burlington Finance Limited

Carp (UK) 1 Limited

Carp (UK 2 Limited

Carp (UK) 2B Limited

Carp (UK) 3 Limited

Carp (UK) 3A Limited

Carp (UK) 4 Limited

Carp (UK) 5

Cork Street Limited

United Biscuits Group (Investments) Limited

Deluxestar Limited

Finalrealm Limited

McVitie & Price Limited

Regentrealm Limited

Ross Young's Holdings Limited

Runecorp Limited

Solvecorp Limited

UB Foods US Limited

UB Group Limited

UB Humber Limited

UB International Sales Limited

UB Investments Public Limited Company

UB Limited

UB Overseas Limited

UB Snack Foods Limited

United Biscuits Finance PLC

United Biscuits (Holdings) Limited

United Biscuits (UK) Limited