



Companies House  
for the record

# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number 5957557

Company Name in full United Biscuits Holdco Limited

Date of appointment  
Day Month Year  
2 5 0 1 2 0 0 7

†Date of Birth  
Day Month Year  
0 5 1 1 1 9 6 2

### Appointment form

Appointment as director

☒ as secretary

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

Notes on completion appear on reverse.

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

Jeffrey Peter

Surname

van der Eems

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

East Sheen

Postcode

SW14 7DZ

County / Region

London

Country

UK

†Nationality

British

†Business occupation

Chief Finance Officer

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

X

Date

25.1.2007

A director, secretary etc must sign the form below.

Signed

X

Date

25.1.2007

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

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  
or LP - 4 Edinburgh 2

FRIDAY



A02 09/02/2007 263  
COMPANIES HOUSE

FORM 288a

**Company Number**

595 7557

† 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.

# Personnel Appointments

Date as at: 06/02/2007

Full Name : van der Eems, Jeffrey

Person ID : JVDE

## Internal Appointments

<u>Number</u>	<u>Company Name</u>	<u>Appointment Type</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Reason</u>	<u>Place of Incorporation</u>
SC42918	UB Investments Public Limited Company	Director	02/09/2005			Scotland
SC 26184	United Biscuits (Holdings) Limited	Director	02/09/2005	15/12/2006	Resignation	Scotland
2506007	United Biscuits (UK) Limited	Director	02/09/2005			England
5957644	United Biscuits Bidco Limited	Director	25/01/2007			England
5957937	United Biscuits Bondco Limited	Director	25/01/2007			England
3877866	United Biscuits Group (Investments) Limited	Director	08/09/2005	15/12/2006	Resignation	England
5957575	United Biscuits Holdco 2 Limited	Director	25/01/2007			England
5957557	United Biscuits Holdco Limited	Director	25/01/2007			England
5957921	United Biscuits Topco Limited	Director	23/01/2007			England
5957560	United Biscuits VLNCo Limited	Director	25/01/2007			England