



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

5957921

Company Name in full

UNITED BISCUITS TOPCO LIMITED

Date of
appointment

Day Month Year
23 01 2007

†Date of
Birth

Day Month Year
05 11 1962

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)

†† Usual residential
address

72 STANLEY ROAD, EAST SHEEN

Post town

LONDON

Postcode

SW14 7DZ

County / Region

Country

U.K

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

Date

24/11/2007

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

24/01/07.

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.

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

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



AMF96MX9

A02

09/02/2007

280

COMPANIES HOUSE

FORM 10/03

Company Number

5957921

† 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