



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 5957937

Company Name in full United Biscuits Bondco 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.

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

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

72 Stanley Road

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

Consent signature

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

Date

25.1.2007

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

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

253

COMPANIES HOUSE

Company Number

595 7937

† 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