



# 288a

Please complete in typescript,  
or in bold black capitals

CHFP029

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

Company Number 29016

Company Name in full CORUS HOLDINGS LIMITED

Date of appointment Day Month Year 0 1 1 2 2 0 0 7  
†Date of Birth Day Month Year 0 4 1 1 1 9 7 5

### 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)

NEIL

Surname

DAVIES

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

20 LOWFIELD DRIVE, THORNHILL

Post town

CARDIFF

Postcode

CF14 9HT

County / Region

Country

Wales

†Nationality

British

†Business occupation

GROUP FINANCE CONTROLLER

†Other directorships  
(additional space overleaf)

NO OTHER RELEVANT DIRECTORSHIPS

Consent signature

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

N Davies

Date

4/12/2007

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

*[Signature]*

Date

4/12/2007

(\*\*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

T V ROBINSON

Corus Group, 30 Millbank, London, England, SW1P 4WY

Tel

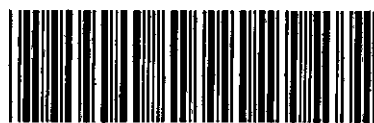
DX number

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



SCT

\*S5W0XV8T\*

05/12/2007

991

COMPANIES HOUSE

Form May 2004

WEDNESDAY

**Company Number**

29016

† 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