



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
1 6 0 6 2 0 0 5

†Date of Birth
Day Month Year

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

Mrs

*Honours etc

Forename(s)

THERESA VALERIE

Surname

ROBINSON

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

40 BESANT WAY

Post town

NEASDEN

Postcode

NW10 0TY

County / Region

LONDON

Country

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

Consent signature

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

Date

16/6/05

A director, secretary etc must sign the form below.

Signed

Date

16/6/05

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

MRS T V ROBINSON

30 MILLBANK, LONDON, SW1P 4WY

Tel

DX number

DX exchange

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..



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