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# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number 346959

Company Name in full WESTON FOODS LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day 10 Month 09 Year 1999 †Date of Birth Day 16 Month 01 Year 1947

**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 \*Honours etc

Notes on completion appear on reverse.

Forename(s) PETER JOHN

Surname JACKSON

Previous Forename(s) Previous Surname(s)

Usual residential address BOUNDARY HOUSE, SOUTHORP

Post town STAMFORD Postcode PE9 3BX

County / Region LINCOLNSHIRE Country U.K.

†Nationality BRITISH †Business occupation CHIEF EXECUTIVE

†Other directorships (additional space overleaf) ASSOCIATED BRITISH FOODS plc  
I consent to act as \*\* director / secretary of the above named company

\* Voluntary details.  
† Directors only.

Consent signature Date 10 SEPTEMBER 1999

A director, secretary etc must sign the form below.

Signed Date 10 SEPTEMBER 1999

\*\*Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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

W. B. Wright, Associated British Foods plc  
Group Secretarial Dept., AGF House, 3/5 Rickmansworth Rd., Watford, Hert, WD1 7HG

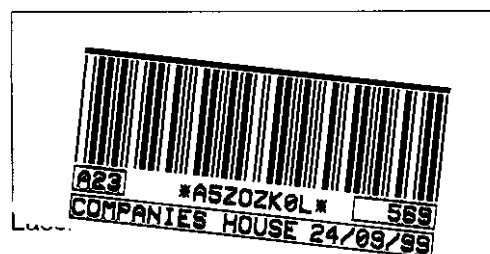
Tel 01923 252 050

DX number DX: DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



**Company Number**

346 959

† Directors only.

†Other directorships

C. CZARNIKOW SUGAR LIMITED

WORLD SUGAR RESEARCH ORGANISATION LIMITED

**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 preceded 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.