



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

1413180

Company Name in full

MAURI PRODUCTS LIMITED



F288A018

Date of appointment Day Month Year
01 11 95

†Date of Birth Day Month Year
17 04 44

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)

GEOFFREY WILLIAM

Surname

SCHAEFFER

Previous Forename(s)

-

Previous Surname(s)

-

Usual residential address

LITTLE FOXES, HUNGERFOD LANE, SHURLOCK ROW

Post town

READING

Postcode

RG 10 0PB

County / Region

BERKSHIRE

Country

U.K.

†Nationality

AUSTRALIAN

†Business occupation

GENERAL MANAGER

†Other directorships (additional space overleaf)

BURNS PHILP (UK) PLC

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

Consent signature

Date

1 November 1995

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

1 November 1995

** Please delete as appropriate

(** ~~director~~ / ~~secretary~~ / ~~director and secretary~~ / ~~director and secretary and general manager~~ / ~~director and secretary and general manager and receiver~~)

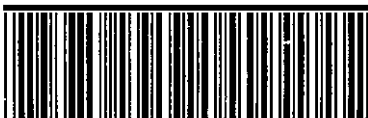
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

W. B. WRIGHT, ASSOCIATED BRITISH FOODS plc

3 to 5 RICKMANSWORTH ROAD WATFORD HERTS

WD1 7HG Tel 01923 252050

DX number DX exchange



A32 *A3B9E181* 313
COMPANIES HOUSE 16/01/96

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

† 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 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.