

BR4

CHFP010.

This form should be completed in black.

Return by an overseas company subject to branch registration of change of directors or secretary or of their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company Number

FC025524

Branch Number

007822

Company Name

Portelet Investments Limited

Branch Name

(If different)

Resignation, etc.

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc.

Resignation etc. as director

Resignation etc. as secretary

Forenames

Surname

Date of birth (directors only)

	Day	Month	Year
DR	2 9	0 8	2 0 0 6

XD	<input checked="" type="checkbox"/>
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XS	<input type="checkbox"/>
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Please mark the appropriate box.
If registration etc is as a director and secretary mark both boxes

Declan Patrick

Harney

	Day	Month	Year
DO	2 4	0 7	1 9 4 6

(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

To whom should Companies House direct any enquires about the information on this form?

Name Mrs Jaya Bergamin, Associated British Foods plc

Address Group Secretarial Department, Ground Floor,

50/51 Russell Square, London WC1B 4JA

Tel: 02072993625

When completed, this form should be delivered to the address on page 4



Appointment

(Turn to page 3
notify
resignation or
alterations of
particulars)

Date of appointment

Appointment of director

Appointment of secretary

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 address line.

Give previous forenames or surname except:

- for a married woman the name before marriage need not be given,
- for names not used since the age of 18 or for at least 20 years.

A peer or an individual known by a title may state the title instead of or in addition to the forenames and surname.

* Voluntary details

† Directors only

Other directorships

Give the name of every company incorporated in Great Britain which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

- dormant
- a parent company which wholly owned the company making the return
- another wholly owned subsidiary of the same parent company

You may use a separate sheet of paper if necessary.

Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instruments of appointment, or whether they are subject to express limitations) where the powers are exercised jointly, give the name(s) of the person(s).

Mark as applicable

This return must be delivered to the Registrar within 21 days of the notice being received in Great Britain in due course of post (if despatched with due diligence)

Consent signature

	Day	Month	Year
DA	2 9	0 8	2 0 0 6

CD	<input checked="" type="checkbox"/>
CS	<input type="checkbox"/>

Please mark the appropriate box.
If appointment is as director and secretary mark both boxes.

Mrs

Rosalyn Sharon

Mendelsohn

Schofield

AD 45 Oakleigh Park South

London

N20 9JR

	Day	Month	Year
DO	1 8	0 9	1 9 5 6

†Nationality NA British

OC Solicitor

Please see attached sheet

The extent of the authority to represent the company is:- (give details)

"The business of the Company shall be managed by the

Directors who may exercise all such powers of the

Company as per the Articles of Association".

These powers:-

May be exercised acting alone

Must be exercised with:-

(Give names of co-authorised person(s))

"the authority of the board".

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

Signed

Rosalyn Sharon Mendelsohn

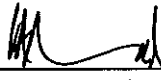
Date

31-08-06

A serving director etc. must also sign the form on page 4

Registration Number	Branch Name

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an oversea company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

Signature	Signed _____  <small>*Director / Secretary / Permanent representative</small>
	Date _____ 31-8-06 <small>*delete as appropriate</small>

When completed, this form should be delivered to :-

For branches registered in England and Wales

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

For branches registered in Scotland

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

Rosalyn Sharon Mendelsohn

Directorships Report

Person Details

Name: Rosalyn Sharon Mendelsohn
QuickRef: RSM
Occupation: Solicitor
Nationality: British
Date of Birth: 18/09/1956

Addresses

Home	Work
45 Oakleigh Park South London N20 9JR England	

Directorships

Company Name	Overseas	Appointed
A.B.F. Holdings Limited		31/08/2001
A.B.F. Properties Limited		31/08/2001
AB Food & Beverages GmbH	X	21/11/2002
AB Ingredients Limited		31/08/2001
AB Technology Limited		31/08/2001
ABF (No. 1) Limited		17/02/2003
ABF (No. 2) Limited		31/08/2001
ABF (No.3) Limited		23/02/2006
ABF (UK) Limited		31/08/2001
ABF Finance Limited		07/02/2003
ABF Grandslam Limited		31/08/2001
ABF Grocery Limited		31/08/2001
ABF Overseas Limited		31/08/2001
ABN Distribution Limited (dissolved on 10.06.2005)	X	13/08/2001
ABR Chemicals Limited		31/08/2001
Atrium 100 Properties Limited		29/07/2005
Atrium 100 Stores Holdings Limited		29/07/2005
Atrium 100 Stores Limited		29/07/2005
B.E. International Foods Limited		28/02/2006
Cereal Industries Limited		31/08/2001
Cetra Services Limited	X	31/08/2001
Country Table Limited		31/08/2001
Dairy Tops Limited		31/08/2001
E. Cookson & Sons Limited		31/08/2001
Golden Crumpets Company Limited		31/08/2001
Golden Gift Trading Company Limited		31/08/2001
Golden Harvest Biscuits Limited		31/08/2001
James Neill Limited	X	28/07/2006
Jeffery's (Cornish Ice Cream) Limited		31/08/2001
Light Bite Limited		31/08/2001
Primary Nutrition Limited		28/07/2006
Quality Bakers of Britain Limited		31/08/2001
Richard Sharrock & Sons Limited		31/08/2001
The City Bakeries Limited		31/08/2001
The Country Maid Bakeries Limited		31/08/2001
The Sunblest Crumpet Co. Limited		31/08/2001
Tooks Limited		31/08/2001
Vitbe Flour Mills Limited		31/08/2001
W.C.S. Holdings (N.I.) Limited	X	31/08/2001