



Companies House

— for the record —

Please complete in typescript,
or in bold black capital.

CHFP000

288a

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

Company Number

2049893

Company Name in full

SUN-RIPE LIMITED

Date of
appointment

Day Month Year
30 09 1999

†Date of
Birth

Day Month Year
19 11 1956

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)

HUGH CHARLES LAURENCE

Surname

CAWLEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Red Roke, 137 Epsom Road, Merrow

Post town

GUILDFORD

Postcode

GU1 2PP

County / Region

Country

†Nationality

BRITISH

†Business occupation

Finance Director

†Other directorships
(additional space overleaf)

see attached

Consent signature

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

Hugh Charles Laurence

Date

22.10.99

A director, secretary etc must sign the form below.

Signed

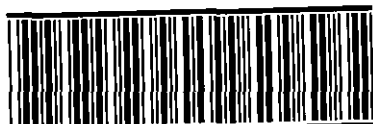
Guthrie Redman

Date

22.10.99

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



A01 *A0PL9KYZ* 420
COMPANIES HOUSE 28/10/99

Form revised July 1998

A. NEWMAN

S DANIELS PLC, 1 PORTLAND PLACE,

LONDON W1N 3AA Tel 0171 436 2007

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, 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

Full Name of Director: HUGH CHARLES LAURENCE CAWLEY

Home Address: Red Roke
137 Epsom Road
Merrow
Guildford
Surrey GU1 2PP

Date of Birth: 19.11.56

Nationality: British

CURRENT DIRECTORSHIPS

<u>Name of Company</u>	<u>Appointed:</u>
All Square Foods Limited	29 March 1999
Big T (Tea) Limited	24 March 1999
Bilash Foods Limited	29 March 1999
Brash Brothers Limited	24 March 1999
Copak Vendona Limited	30 September 1999
Daniels Foods Ltd	24 March 1999
Eurogran International Limited	24 March 1999
Get Fresh Limited	4 November 1998
Globekirk Limited	24 March 1999
Intsys Limited	24 March 1999
Ismail & Co Ltd	30 September 1999
Johnson's Fresh Products Limited	24 March 1999
Kent Seal Foods Limited	24 March 1999
S Daniels plc	21 September 1998
S Daniels Dried Fruit Limited	30 September 1999
Sun-Ripe Limited	30 September 1999
The New Covent Garden Soup Company Limited	30 September 1999

PREVIOUS DIRECTORSHIPS

Name of Company

New Zealand Milk Products (UK) Ltd
Milk Products Holdings (Investments) Ltd
New Zealand Cattle Semen Imports (UK) Ltd
(aka Livestock Improvement Corporation (UK) Ltd)
New Zealand Dairy Board Finance (UK) plc (now liquidated)
New Zealand Milk Products (Egypt) Limited*
New Zealand Milk Products (Egypt) S.A.E.*
Middle East Food Industries Ltd*
Recombined Dairy System A/S*
The Beverage Company Limited

**Non-UK registered companies*