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CORRECTED 288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

01434539

Company Name in full

VIKING GRAIN STORAGE LIMITED

Date of appointment Day Month Year 0 8 0 7 2 0 0 2 †Date of Birth Day Month Year 1 9 1 2 1 9 5 8

Appointment form Appointment as director

x 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)

TIMOTHY HUGO

Surname

POLLOCK

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

CROSSING COTTAGE LITTLE FARINGDON



Post town

LECHLADE

Postcode

GL7 3QN

County / Region

GLOUCESTERSHIRE

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

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

Consent signature

[Signature]

Date

11 - 12 - 2002

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

11 - 12 - 2002

(** a director / Secretary / Administrator / Liquidator / Receiver / Receiver and Manager / Receiver

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.

Roythorne & Co

10 Pinchbeck Road, Spalding, Lincolnshire, PE11 1PZ

Tel 01775 842500

DX number DX 26701

DX exchange Spalding

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



A77
COMPANIES HOUSE

0499
23/12/02

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 succeeded 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.

VIKING GRAIN STORAGE LIMITED
01434539

Other directorships of Timothy Hugo Pollock

Current:

Scats Agriproducts Limited
Scats Countrystores PLC
Corn Marketing (Groups) Limited
John Loader (Wessex) Limited
Scats Group PLC
Scats Grain Limited
Scats Feeds Limited
Organic Arable Marketing Company Limited
Grainfarmers PLC

Within past 5 years:

DLF - Perryfields Limited