



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

156562

Company Name in full

THE BISCUIT CAKE CHOCOLATE AND
CONFECTIONERY ALLIANCE

Date of
appointment

Day Month Year
20 11 20 02

†Date of
Birth

Day Month Year

05 05 19 49

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)

MAURICE ANDREW CONLEY

Surname

MCREYNOLDS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

10 BARNWOOD ROAD

Post town

GLOUCESTER

Postcode

GL2 0RX

County / Region

Country

†Nationality

IRISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

ELIZABETH SHAW LTD

Consent signature

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

W. J. Webb

Date

25/3/2003

A director, secretary etc must sign the form below.

Signed

W. J. Webb

Date

3 June 2003

(*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.

MR M J WEBBER

BURCA, 37-41 BEDFORD ROW, LONDON

WC1R 4SH Tel 020 7404 9111

DX number

DX exchange

Ci

This



A35
COMPANIES HOUSE

0352
04/06/03

Form 288a (1/00)

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

or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

Company Number

156562

† Directors only.

† Other directorships

PACKBOND LTD

ARMOURY SQUARE LTD

FAMOUS NAMES LTD.

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.