

Please complete in typescript, or in bold black capitals.

## 288a

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change

|  | of particulars (use Form 288c))   |
|--|---|
| Company Number   | 00156562  |
| Company Name in full   | THE BISCUIT CAKE CHOCOLATE AND CONFECTIONERY ALLIANCE   |
| <b>★ F 2 B B A 0 1 B ★</b> Da appoint                              | Day Month Year  Day Month Year  Ate of ment 01 08 96 tDate of Birth 5 04 38   |
| Appointment Appointment as director                                | as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.   |
| form NAME *Style / Title   | *Honours etc  |
| Notes on completion appear on reverse. Forename(s)                 | ROBERT  |
| Surname  | XVILKINS  |
| Previous<br>Forename(s)  | Previous<br>Surname(s)  |
| Usual residential<br>address                                       | 9 MISTON ROAD &   |
| Post town  | SELTSY Postcode YOR OLZ   |
| County / Region  | Country YORKS   |
| †Nationality   | BAITISH †Business occupation MANAGEMENT ROCK  |
| †Other directorships (additional space overleaf)                   | I consent to act as ** director / secretary of the above named company  |
| Consent signature * Voluntary details.                             | Date 20.5.97  |
| † Directors only.  | A director, secretary etc must sign the form below.   |
| Signed   | Keneuron Date 27, May 1997  |
| ** Please delete as appropriate                                    | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver)  |
| Please give the name, address,                                     | Mr. J.E. Newman, Director, BCCCA  |
| telephone number and, if available,<br>a DX number and Exchange of | 37-41 Bedford Row, London WC1R 4JH  |
| the person Companies House should contact if there is any query.   | Tel 0171 404 9111  DX number  |
|  | 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 |

Companies House, Crown Way, Cardiff, CF4 3UZ

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

or

DX 235 Edinburgh

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

\*ANVUHW21\* 287

COMPANIES HOUSE 28/05/97

|                   | Company Number                   |  |
|-------------------|----------------------------------|--|
| † Directors only. | <sup>†</sup> 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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.