

COMPANIES HOUSE 13/05/95

Form revised March 1995

288a

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

Company Number			00	15656	52						
Company Name in full			THE BISCUIT CAKE CHOCOLATE AND CONFECTIONERY ALLIANCE								
*F288A	ite of ment	Day 15	Month 3	Year 95	┓.	e of Birth	Day	Month 5	Year		
Appointment form Notes on completion appear on reverse.	Appointn	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.									
	NAME *Style / Title		~	1~			*Honou	ırs etc [35c	(ECO	<i>A</i>)
		Forename(s)	JUHN STUART								
		Surname	r	03	ERT	<i>S</i>					
		Previous Forename(s)					Prev Surnam	I			į
	MATFIELD HOUSE										
Post town County / Region †Nationality †Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only.			OVLSTOW Postcode YOBBRIA								
			NONTH YOURS HIRE Country								
			BRITISH †Business occupation CONFITTIONS								
			I consent to act as ** director / secretary of the above named company								
			A direct		croiser	to mus	et sign th	Date of form he	9,	5.3	
	A director, secretary etc must sign the form below.										
		Signed			The	nor	~	Date		6.95	-
** Please delete as appro	priate	· · · · · · · · · · · · · · · · · · ·	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)								
Please give the name, address,			Mr. J.E. Newman, Director, BCCCA,								
elephone number and, if available, a DX number and Exchange of			37-41 Bedford Row, London WC1R 4JH								
he person Companies House should			Tel 0171 404 9111								
			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								
<u>CUMPANIES</u>	ounpai	ines M	Juse, Ui	OMIL AA	ay, Cardi	iii, 674 3t	JE DY	33030 6	ai Will		

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

for companies registered in England and Wales

for companies registered in Scotland

	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 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

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