



288a

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

Company Number 285602

Company Name in full Manor Bakeries Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year 01 04 99 **†Date of Birth** Day Month Year 13 02 52

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Brian John

Surname

Grant

Previous Forename(s)

Previous Surname

Usual residential

The Lighthouse

North Street

Winkfield

Post town

Windsor

Postcode

SL4 1SY

County / Region

Berkshire

Country

United Kingdom

† Nationality

British

†Business occupation

Finance Director

† Other directorships (additional space overleaf)

None

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

* Voluntary details.

† Directors only.

Consent Signature

Date

1 APRIL 1999

A director, secretary etc must sign the form below.

Signed

Date

1 APRIL 1999

(**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

Joanne Bootle
Senior Company Secretarial Assistant
Tomkins PLC
East Putney House
84 Upper Richmond Road
London
SW15 2ST



A37 *ARGZLHI0* 333
COMPANIES HOUSE 26/06/99

When you have completed and signed the form please send it to
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**

31

Company Number**285602**

† 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.