

APPOINTMENT of director or secretary

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or	in	bol	d bla	ack d	cap	itals.	i

CHFP010

Appointment

appear on next page.

form

Company Number

Date of appointment

* Style / Title

Forename(s)

Surname **Previous** forename(s) **Usual residential**

address

Post town

County / Region

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

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

285602

Manor Bakeries Limite	ed				
Day Month Year			Day	Month	Year
2 9 0 4 2 0 0	6 † D	ate of Birth			1 1
as secretary	x				ox. If appointment ark both boxes.
	* Hon	ours etc	;		
Patrick Mark			•		
Hartrey					
	1	revious ame(s)	L .		
30 Colham Road				-	
Uxbridge		Post	code	UBB 3W	Q
Middlesex		Со	untry		
		siness			
	,				
I consent to act as ** director.	/ secreta	ary of th	e abov	e named	l company

Consent signature

(additional space next page)

† Other directorships

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed

Date

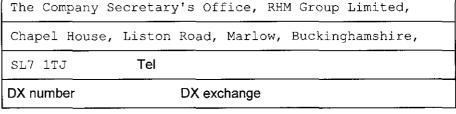
A director, secretary etc must sign the form below.

Date

24.04.06

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

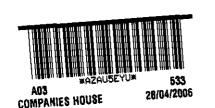
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



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



1	Company Number	285602	
† Direstors 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.