

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

**APPOINTMENT of director or secretary**

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

**Appointment  
form**

Notes on completion  
appear on next  
page.

**Appointment as director**

**NAME** \* Style / Title

**Forename(s)**

**Surname**

**Previous  
forename(s)**

**Usual residential  
address**

**Post town**

**County / Region**

**† Nationality**

**† Other directorships  
(additional space next page)**

**Consent signature**

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

**Signed**

285602

Manor Bakeries Limited

Day	Month	Year	Day	Month	Year
0	7	0	4	2	0
2	0	0	3		

† Date of Birth

X as secretary

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

\* Honours etc

Patrick Haydn

Irving

Hyeswood, Guildford Road, Rudgwick

Horsham

W Sussex

British

See attached schedule

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

Date 07/04/03

A director, secretary etc must sign the form below.

Date 07/04/03

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

The Company Secretary's Office, RHM Limited, Chapel  
House, Liston Road, Marlow, Buckinghamshire, SL7 1TJ  
Tel  
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  
for companies registered in England and Wales  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh



**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.