

288a

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))

Manor Bakeries Limited

Appointment form

Date of appointment

Notes on completic appear on next page.

Notes on completion Appointment as director

NAME * Style / Title

Forename(s)

Surname

Post town

Previous forename(s)
Usual residential

address

County / Region

† Nationality

† Other directorships (additional space next page)

Consent signature

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

Signed

 Day
 Month
 Year
 Day
 Month
 Year

 0 7 0 4 2 0 0 3
 † Date of Birth
 0 1 0 2 1 9 4 8

* Honours etc

Previous

x as secretary

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

Patrick Haydn

Irving

British

surname(s)

Hyeswood, Guildford Road, Rudgwick

Horsham

W Sussex

Country Unit

Director

Postcode

United Kingdom

RH12 3BX

† Business occupation

See attached schedule

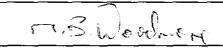
I consent to act as ** director / secretary of the above named company

Marif

Date

07/04/03

A director, secretary etc must sign the form below.



Date

07/04/03

DX 33050 Cardiff

(**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.

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 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.

