



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

12

Month

07

Year

99

†Date of Birth

Day

07

Month

06

Year

46

Appointment as director



as secretary



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

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

Richard Norman

Surname

Marchant

Previous
Forename(s)

Previous
Surname

Usual residential
address

60 The Mount

Curdworth

Post town

Sutton Coldfield

Postcode

B76 9HR

County / Region

West Midlands

Country

United Kingdom

† Nationality

British

†Business
occupation

Director/Company Secretary

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

Date

12 JULY
1999

** Please delete as appropriate

Signed

Date

12 JULY
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



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COMPANIES HOUSE 06/08/99

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**

Company Number**285602**

† Directors only.

† Other directorships

Current Directorships for Richard Norman Marchant**S.T.I. (U.K.) Limited****Past Directorships for Richard Norman Marchant****Walters Hexagon Limited (13-Jan-1998)****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.