



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 05 97 †Date of Birth Day Month Year
23 04 59

Appointment form

Notes on completion
appear on reverse.

Appointment as director ☒

as secretary ☐

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

NAME *Style / Title

*Honours etc

Forename(s)

Andrew James Read

Surname

Brown

Previous
Forename(s)

Previous
Surname

Usual
residential

1 THE WHITE HOUSE, CHURCH ROAD, PENN

Post town

HIGH WYCOMBE

Postcode

HP10 8EG

County / Region

BUCKS

Country

UK

† Nationality

British

† Business
occupation

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

Andrew J Brown

Date

2 MAY 1997

A director, secretary etc must sign the form below.

Signed

[Signature]

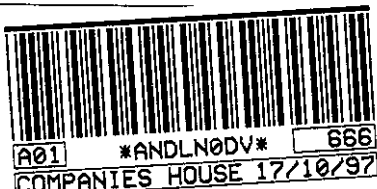
Date

2 MAY 1997

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

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

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



A01 *ANDLN0DV* 666
COMPANIES HOUSE 17/10/97

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

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.