

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

APPOINTMENT of director or secretary

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

Company Name in full

285602

Manor Bakeries Limited

**Appointment
form**

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day Month Year
2 6 0 7 2 0 0 4

† Date of
Birth

Day Month Year
3 1 0 8 1 9 6 1

☒

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)

Gary Edward

Surname

Saunders

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

16 Lansdowne Road

Post town

Tunbridge Wells

Postcode

TN1 2NJ

County / Region

Kent

Country

United Kingdom

† Nationality

British

† Business
occupation

Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Gary Saunders

Date

18/8/04.

A director, secretary etc must sign the form below.

Signed

Gillbrahan

Date

19.08.04

(**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

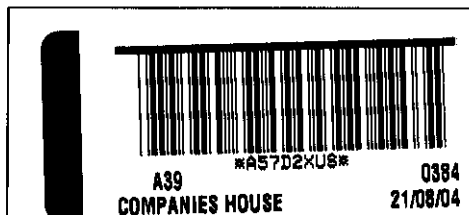
DX 33050 Cardiff

companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

companies registered in Scotland

DX 235 Edinburgh



Company Number

203002

† 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.

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List of other directorships Schedule to form 288a

Company Number

285602

Company Name in full

Manor Bakeries Limited

Name

Gary Edward Saunders

Company Name	Resignation
49/50 East Street Limited	01/04/2004
Beckton Gateway Retail Park Limited	02/02/2004
Blue Developments (UK) Limited	27/11/2003
Choice Brands Europe Limited	05/12/2000
Cott Beverages Limited	30/06/2001
Cott Europe Trading Limited	30/06/2001
Cott Limited	30/06/2001
Cott Private Label Limited	30/06/2001
Cott Retail Brands Limited	30/06/2001
Cott UK Holdings Limited	20/03/2001
East Walls Nominees No. 1 Limited	01/06/2004
East Walls Nominees No. 2 Limited	01/06/2004
Hemingdale Properties Limited	01/06/2004
Ings Road (Wakefield) (No. 1) Limited	01/06/2004
Ings Road (Wakefield) (No. 2) Limited	01/06/2004
J Sainsbury Developments (No2) Limited	02/02/2004
JSD (London) Limited	01/06/2004
JSD Limited	01/06/2004
Kingsmead Venture Limited	02/02/2004
Meriad Limited	20/04/2004
Nash Court (Kenton) Limited	01/06/2004
Ramheath Properties Limited	01/06/2004
Romford Developments Limited	01/06/2004
Sainsbury Property Investments Limited	01/06/2004
South Bank Employers Group	
Square Deal Paints Limited	02/02/2004
Stamford Properties (Dorking) Limited	01/06/2004
Take Two Level Developments Limited	23/09/2003
Telford Forge Retail Park Limited	02/02/2004
Texas Pantry Limited	02/02/2004

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or in bold black capitals.*

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Company Number

285602

Company Name in full

Manor Bakeries Limited

Name

Gary Edward Saunders

**List of other directorships
Schedule to form 288a**

Company Name	Resignation
Thorndale Developments Limited	01/06/2004