



Please complete in typescript,
or in bold black capitals

CHFP029

288a

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

Company Number 1358349

Company Name in full London Superstores Limited

Date of
appointment

Day Month Year
0 1 1 0 2 0 0 7

†Date of
Birth

Day Month Year
3 0 1 0 1 9 7 1

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Alan James

Surname

Panter

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

14 Thornhill, Bridge Wharf

Post town

London

Postcode

N1 0RU

County / Region

Country

England

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

Alan Panter

Date

4/10/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Christine Harris

Date

12/10/2007

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the

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

28 The Green

Kings Norton, Birmingham, B38 8SD

Tel 0121 458 2403

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, CF14 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
or LP - 4 Edinburgh 2

THURSDAY



AF9JAU30

A45

25/10/2007

88

COMPANIES HOUSE

Form May 2004

Company Number

1358349

† Directors only

† Other directorships

Alpha Cereals Unlimited

Associated Family Bakers (Surrey) Limited

Bisto Foods Limited

British Bakeries Limited

Centura Foods Limited

Federal Bakeries Limited

Hillsdown International Limited

Hillsdown Investments Limited

Holgran Limited

Le Pain Croustillant Limited

Lyons Cakes Limited

Manor Bakeries Limited

McDougalls Foods Limited

Premier Grocery Products Limited

R F Brookes Limited

Rank Hovis Limited

RHM Frozen Foods Limited

RHM Group Four Limited

RHM Limited

RHM Overseas Limited

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

Company Number

1358349

† Directors only

† Other directorships

RHM Property Holding Company Limited

RHM Technology Limited

RHM Trustees Limited

Sebon Limited

Supreme Salt Company Limited

The Enjoy Organic Company Limited

The Family Loaf Bakery Limited

Tiffany Sharwood's Frozen Foods Limited

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