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# 288a

Please complete in typescript,  
or in bold black capitals.

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

CHFP025

Company Number 1477344

Company Name in full UB Limited

Date of appointment Day Month Year  
30 03 2001

†Date of Birth Day Month Year  
14 03 1967

### Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

\*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s) Dominic Patrick

Surname Murphy

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address Wofden, The Warren

Post town Radlett

Postcode WD7 7DU

County / Region Hertfordshire

Country England

†Nationality British

†Business occupation Investment Director

†Other directorships  
(additional space overleaf) Regentrealm Limited

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

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Consent signature

Date 30/03/2001

A director / secretary etc must sign the form below.

Signed

Date 30/03/2001

(\*\* 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.

Norton Rose  
Kempson House, Camomile Street, London, EC3A 7AN

Tel 0207 283 6000

DX number 1064 City 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



A34  
COMPANIES HOUSE  
LU\*  
COMPANIES HOUSE  
COMPANIES HOUSE

0521  
26/04/01  
06/04/01

**Company Number** 1477344

† Directors only.

† Other directorships

United Biscuits Group (Investments) Limited

Deluxestar Limited

Solvecorp Limited

Runecorp Limited

United Biscuits Finance PLC

#### 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**

1477344

† Directors only.

† Other directorships

Finalrealm Limited

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