

## Companies House

for the record -

Please complete in typescript, or in bold black capitals.

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change

OF ITT DOTG BIACK C	арнаіз.	or particulars (use i	-0/111 200 <i>C))</i>
CHWP000	Company Number	2467253	
Company Name in full		THE JACOB'S BAKERY PENSION COMPANY	
		TRUSTEE LIMITED	
		Day Month Year	Day Month Year
form	Date of appointment	0 1 0 9 2 0 7 Burth	3,00,41,9,6,1
	Appointment as director	1 / 2 1 as secretary 1	te mark the appropriate box if appointment is director and secretary mark both boxes
	NAME *Style / Title	*Honours et	c By (non)
	Forename(s)	IAN	
	Surname	PLACE	
	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	<sup>††</sup> Usual residential address	BANK 70%, BOTTOMS LANG, SILUCZDALE	
	Post town	CAPN FORTH Post	code LAS OTN
	County / Region	(ALLASHISE CO	untry ENGLAND
	†Nationality	ではり †Business occupa	tion ACCOUNTANT
(a	†Other directorships dditional space overleaf)	Bottoms ADNS SILVETINIE MANAGEMENT CO LITD  I consent to act as ** director / secretary of the above named company	
Consent signature			ate 30/8/07
* Voluntary details † Directors only **Delete as appropriate  Signed		A director, secretary etc must sign the fo	m below
		Beree	ate 3/8/07
You do not have to give any contact information in the box opposite but if you		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)	
		HATES PARK, HATES END ROTD,	
do, it will help Companies House to contact you if there is a query on the		HAYES, TIDDX LIB4 SEE	
form The contact information that you give will be visible to searchers of the		Tel 020 8284 5101	
public record		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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

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11/09/2007 COMPANIES HOUSE

•	Company Number	.4558162	
† Directors only	†Other directorships	POTTONS PARMS SINGRAFIE MANAGEMENT	
		GMANY UMTO	

## **NOTES**

Show the full forenames, NOT INITIALS If the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a marned 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

- domant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company