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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))

Company Number

3194496

Company Name in full

The Sandwich Factory Holdings Limited



* F 2 8 8 A F 1 0 *

Date of appointment Day 26 Month 08 Year 99
†Date of Birth Day 22 Month 10 Year 62

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s) David

Surname Maughan

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

4 Water Lane
Eastwell

Post town

Melton Mowbray

Postcode

LE14 4ER

County / Region

Leicestershire

Country

†Nationality

British

†Business occupation

Financial Director

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

D. J. Maughan

Date

26/8/99

A director, secretary etc must sign the form below.

Signed

D. J. Maughan

Date

23.9.99

**Please delete as appropriate

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.

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

Dickson Minto WS
11 Walker Street
Edinburgh EH3 7NE

Sand.lfd

Tel 0131 225 4455

DX number 199

DX exchange Edinburgh

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
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A10 *A9810K6N* 734
COMPANIES HOUSE 30/09/99

Company Number

3194496

† Directors only.

† Other directorships

W J Furse and Company 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 preceded 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.