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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

03194496

Company Name in full

The Sandwich Factory Holdings Limited



\* F 2 8 8 A F 1 0 \*

Date of appointment: Day 24, Month 12, Year 98. Date of Birth: Day 26, Month 05, Year 44.

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 n/a

Notes on completion  
appear on reverse.

Forename(s)

Bernard

Surname

Cook

Previous  
Forename(s)

n/a

Previous  
Surname(s) n/a

Usual residential  
address

Ferndale Cottage, Ascott Road, Whichford

Post town

Nr Shipston-on-Stour

Postcode

CV36 5PE

County / Region

Warwickshire

Country

UK

†Nationality

British

†Business occupation

Non-Executive  
Director

†Other directorships  
(additional space overleaf)

See continuation sheet

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

\* Voluntary details.  
† Directors only.

Consent signature

*[Signature]*

Date

14.1.99

A director secretary etc must sign the form below.

Signed

*[Signature]*

Date

23-12-98

\*\*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 W.S.

11 Walker Street

EDINBURGH

EH3 7NE

Ref: T64/10/MAW/RLB

Sand02.lfd

Tel 0131 225 4455

DX number DX 199

DX exchange EDINBURGH



A32 \*A4Y4HCZ8\* 387  
COMPANIES HOUSE 14/01/99

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

**Company Number**

03194496

† Directors only.

† Other directorships

See Continuation Sheet

**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.

## **Form 288a Appointment of Directors**

### **The Sandwich Factory Holdings Limited**

**(Registered No. 03194496)**

#### **Continuation Sheet - Directorships of Mr Bernard Cook**

J.M.B Cook Limited

Whitworth's Foods Group Limited

Cleary Foods Limited

Bernard Cook Limited

Whitworth's Foods Group Employees Trustees Limited

Whitworth's Prepared Produce Limited

Country Chef Limited

Whitworth's Produce Limited

United Central Bakeries Limited

Ross Courtney Limited

Russell Burgess Limited

Rustler Produce Limited

Cearns & Brown Limited

BFD Group Holdings Limited

United Bakeries Limited