



Companies House

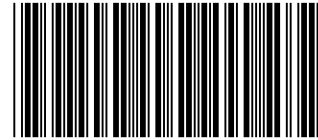
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **SARA LEE BAKERY UK LIMITED**

Company Number: **05320560**



XIZI0S5T

Received for filing in Electronic Format on the: **16/08/2007**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **16/07/2007**

Name: **THROGMORTON SECRETARIES LLP**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **42-44 PORTMAN ROAD
READING
BERKSHIRE
UNITED KINGDOM RG30 1EA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/08/2007** *Authenticated:* **Yes (E/W)**