



Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number 6043273

Company Name in full BAKERY & SWEET LIMITED

Date of appointment Day Month Year 1 5 0 9 2 0 0 8
†Date of Birth Day Month Year 2 0 1 0 1 9 5 7

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

Notes on completion
appear on reverse

NAME *Style / Title MR *Honours etc

Forename(s) JOHN ROBERT MONTAGU STUART WORTLEY

Surname HUNT

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

†† Usual residential address APARTMENT 717, ARTA 1, ROAD 5, THE GREENS,

Post town EMIRATES GOLF CLUB Postcode

County / Region UNITED ARAB EMIRATES Country DUBAI

†Nationality BRITISH †Business occupation DIRECTOR

†Other directorships (additional space overleaf)

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

* Voluntary details
† Directors only
** Delete as appropriate

Signed Date 15-09-2008

A director, secretary or must sign the form below.

Signed Date 15-09-2008

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact

VERFIDES, 5TH FLOOR, 86 JERMYN STREET

LONDON, SW1Y 6AW

Tel 0207 930 7111

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



A22 *AD7AS3A9* 242
20/09/2008
COMPANIES HOUSE



A08 *AFMOU362* 192
16/09/2008
COMPANIES HOUSE

TUESDAY SATURDAY

Company Number 6043273

† Directors only

† Other directorships

| |
|--|
| |
| |
| |
| |
| |

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