



288a

Please complete in typescript,
or in bold black capitals

Appointment of director or secretary

Company Number SC 26184

Company Name in full United Biscuits (Holdings) plc



* F288AD40 *

Date of appointment	Day	Month	Year	Date of Birth	Day	Month	Year
	13	12	95		24	7	34

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)

GORDON MINTO

Surname

HOURSTON

Previous Forename(s)

Previous Surname(s)

Usual residential address

7 FIRS ROAD, EDWALTON

Post town

NOTTINGHAM

Postcode

NG12 4BY

County / Region

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships (additional space overleaf)

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

Consent signature

Date

13.12.95.

* Voluntary details. Directors only.

A director, secretary etc must sign the form below.

Signed

Date

13.12.95

** Please delete as appropriate.

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

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.

UNITED BISCUITS (HOLDINGS) PLC, CHURCH ROAD, WEST DRAYTON, UB7 7PR

Tel 01895 432058

DX number

DX exchange



SCT *SE319HFF* 214
COMPANIES HOUSE 18/12/95

Form revised March 1995

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 DX 235 Edinburgh
for companies registered in Scotland