

Places complete in typescript

Appointment of director or secretary

Please complete in typescript, or in bold black capitals.

Company Number	161497			
Company Name in full	DUNWILCO (482) LIMITED			
	Day Month Year	Day Month Year		
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appoint	ment 23 05 96 Date of Birth	26 06 51		
Appointment Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
form <pre>NAME *Style / Title</pre> Notes on completion	*Honours etc			
appear on reverse. Forename(s)	DAVID SLATER			
Surname	ORR			
Previous [Forename(s)	Previous Surname(s)			
Usual residential address	117 CAIYSIDE			
Post town	EDINBURGH Postcode	EH10 7HR		
County / Region	Country			
[†] Nationality [*Business occupation I	DIRECTOR		
†Other directorships (additional space overleaf)	SEE ATTACHED LIST			
,	I consent to act as ** director / secretary of the abo	ove named company		
Consent signature * Voluntary details.	Date Date	24/5/96		
† Directors only.	A director, secretary etc must sign the form be	low.		
Signed	Director Date 2	2415/96		
** Please delete as appropriate	(**a director / secretary /-administrator / administrative receiver / rece	iver manager-/ receiver)		
Please give the name, address,	D.W. COMPANY SERVICES LTD. DUNDAS & WILSON CS, SALTIRE COURT, 20 CASTLE			
telephone number and, if available, a DX number and Exchange of	TERRACE, EDINBURGH			
the person Companies House should	Tel _{0131 228 8000}			
contact if there is any query.	DX number DX exchange			
SCT *S LIGZ YS* 52	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

Form revised March 1995

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† Directors only.	[†] Other directorships	SEE ATTACHED LIST	
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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.

List of other Directorships for David Slater Orr

United Central Bakeries Limited

D & O Developments Limited

Pitta Bread (Scotland) Limited

W & D Duncan Limited

Beattie's Bakeries Limited

The Bakehouse (Airdrie) Limited

Redbraes Bakery Limited

Dalrymple Bakery 1984 Limited

G & L Attractions Limited