



Companies House

HM Revenue & Customs

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 SC161497

Company Name in full UNITED BAKERIES (BATHGATE) LIMITED

Date of appointment Day Month Year
0 1 1 0 2 0 0 6

Date of Birth Day Month Year
0 2 0 6 1 9 7 1

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

MRS

*Honours etc

BSc(Hons) ACMA

Notes on completion
appear on reverse

Forename(s)

LISA MARGARET WENDY

Surname

MORGAN

Previous
Forename(s)

Previous
Surname(s)

PERRETT

†† 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

Post town

USK

Postcode

NP15 1PY

County / Region

MONMOUTHSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

MEMORY LANE CAKES LIMITED

Consent signature

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

* Voluntary details

† Directors only

**Delete as appropriate

Signed

[Signature]
for and behalf of
City Group P.L.C.

Date

23/9/02

A director, secretary etc must sign the form below

[Signature]

Date

1/10/2006

(* 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 you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

J D CROSSLEY Secretary

30 CITY ROAD LONDON, EC1Y 2AG

Tel 020 7448 8950

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



A02
COMPANIES HOUSE

383
03/10/2006

Form 10/03

Company Number

--

† 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