



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

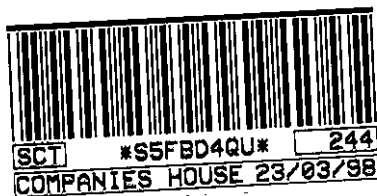
APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

SC 161497

full

UNITED BAKERIES LIMITED

Date of appointment Day Month Year
11 3 98†Date of Birth Day Month Year
17 6 65**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

Mr

*Honours etc

B.Acc, CA, MBA.

Notes on completion
appear on reverse.

Forename(s)

SAMUEL WALTER ANDREW

Surname

MCKNIGHT

Previous
Forename(s)Previous
Surname(s)Usual residential
address

452 KILTARNOCK RD, NEWLANDS

Post town

GLASGOW

Postcode

G43 2RL

County / Region

STRATHCLYDE

Country

†Nationality

BRITISH

†Business occupation

CHARTERED ACCT.

†Other directorships
(additional space overleaf)

MERSON SIGNS LIMITED

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

Consent signature

Date

17/3/98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

J. M. Smith

Date

19/3/98

** Please delete as appropriate

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.(**a director / ~~secretary~~ / ~~both~~)

COMPANY SECRETARY, UNITED CENTRAL BAKERIES LTD

43 DUNDEE ROAD, WHITEHILL INDUSTRIAL ESTATE

BATHGATE EH4 1 2EW Tel

01506-637622

DX number

DX exchange

Companies House receipt date barcode

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

Company Number

SC 161497

† Directors only.

† Other directorships

MERSON SIGROS LIMITED

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.