

## Location of Register of directors' interests in shares etc.

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Please complete in typescript, or in bold black capitals

**Company Number** 

161497

Company Name in full

UNITED BAKERIES LIMITED



The register of directors' interests in shares and/or debentures is kept at:

NOTE:

The register MUST be kept at an address in the country of incorporation.

This notice is not required where the register is and has always been kept at the Registered Office.

Address

4TH FLOOR, SALTIRE COURT

20 CASTLE TERRACE

Post town

EDINBURGH

County / Region

LOTHIAN

Postcode EH1 2EN

Signed

Date

19/12/96

† 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 / administrator / administrative receiver / receiver manager / receiver

HXB/GWH/U0118.000 Dundas & Wilson CS, Saltire Court 20 Castle Terrace, Edinburgh EH1 2EN Tel 0131 228 8000 DX exchange EDINBURGH 18 DX number 553001

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland