



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

Company Name in full

UNITED BAKERIES LIMITED



SCT *S59ES4M2* 41
COMPANIES HOUSE 19/03/98

Date of appointment Day Month Year
11 03 98

Date of Birth Day Month Year
19 03 64

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

GAVIN GEORGE

Surname

MCLENN

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address

12/6 DORSET PLACE

Post town

EDINBURGH

Postcode

EH11 1JQ

County / Region

LOTHIAN AND BORDER

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

BAKER / SALES

†Other directorships
(additional space overleaf)

UNITED CENTRAL BAKERIES LIMITED

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

Consent signature

[Signature]

Date

17/3/98

A director, secretary etc must sign the form below.

Signed

S. McLENN

Date

17/3/98

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

COMPANY SECRETARY, UNITED BAKERIES LIMITED

43 INCHMAR ROAD, WHITEHILL INDUSTRIAL ESTATE

BATHURST FIELDS 2E2 Tel 01506 633622

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

† 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 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.