



Please complete in typescript,
or in bold black capitals

CHFP025

288a

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

Company Number

4571039

Company Name in full

MAPLE LEAF BAKERY UK LIMITED

Date of appointment
Day Month Year
07 10 2008

† Date of Birth
Day Month Year

Appointment form
Appointment as ~~XXXXXX~~

as secretary

X

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s)

NATALIE MAE

Surname

MARCHE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

85 NORTHERN DANCER BOULEVARD

†† 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

Post town

TORONTO

Postcode

M4L 3Z6

County / Region

ONTARIO

Country

CANADA

† Nationality

† Business occupation

† Other directorships
(additional space overleaf)

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

* Voluntary details
† Directors only
** Delete as appropriate

Consent signature

Natalie Marche

Date 07/10/08

A director, secretary etc must sign the form below.

Signed

John JPP

Date 07/10/08

(** 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

Halliwell's LLP

3 Hardman Square, Spinningfields, Manchester, M3 3EB

Ref: JPP

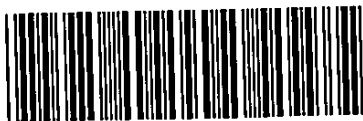
Tel 0844 875 8000

DX number 14317

DX exchange Manchester 1

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



A27 08/10/2008 193
COMPANIES HOUSE

code

WEDNESDAY

Company Number 4571039

† 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