

288a

Please complete in typescript, or in bold black capitals.

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

CHFP029	of particulars (use Form 288c))									
Company Number		525323								
Cor	Derby-Nyla Limited									
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	Data of I	Day Mor	nth Year	— - -1	+ D-	4	Day	Month	Year	
	Date of appointment	2 6 0	9 2 0 0	3	TOa Birt	te of [2 2	2 0 3	1 9 6 8	
-	Appointment as director		as sec	retary	\checkmark				box. If appointment is ark both boxes.	
form Notes on completion appear on reverse.	NAME *Style / Title	Ms			*Hono	urs etc				
	Forename(s)	Ayotola								
	Surname	Jagun								
	Previous	Previous								
	Forename(s)		Surname(s)							
† 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	4e Bassett Road								
	Post town	London				Posto	code	de W10 6JJ		
	County / Region					Cour	ntry	try England		
	†Nationality	British †Business occupation					on C	Chartered Secretary		
	†Other directorships	Not applicable								
	(additional space overleaf)	I consent to act as ** director / secretary of the above named					amed			
	Consent signature	R				Da	i te 3	0/09/2003	3	
* Voluntary details. † Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.									
	Signed			,		Da	ıte	0/09/200	3	
You do not have	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						nager / receiver)			
information in the do, it will help	Ms Ayotola Jagun, Sara Lee UK Holdings PLC, 225 Bath Road									
contact you if the form. The contact	Slough, Berkshire SL1 4AU									
give will be visil	Tel 01753 523971									
public record	DX numbe	DX number DX exchange								
	When you	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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Form April 2002

COMPANIES HOUSE

04/10/03

	Company Number	525323	
† 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 directors	ships.		
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 who making the return, or	nich wholly owned the company		
 another wholly owned subsidiary of the same parent company. 			