



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 00525323

Company Name in full Derby-Nyla Limited

Date of
appointment

Day Month Year
0 9 1 2 2 0 0 5

†Date of
Birth

Day Month Year
2 7 0 4 1 9 7 4

Appointment form Appointment as director ☒

as secretary ☐

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

Notes on completion
appear on reverse.

NAME *Style / Title

Ms

*Honours etc

Forename(s)

Helen Kay

Surname

Handley

Previous
Forename(s)

Previous
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

6 Daniels Lane, Warlingham

Post town

Postcode

CR6 9ET

County / Region

Surrey, United Kingdom

Country

England

†Nationality

British

†Business occupation

Solicitor

†Other directorships
(additional space overleaf)

Kayser Bondor Limited

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

H. Handley

Date

13.12.05

A director, secretary etc must sign the form below.

[Signature]

Date

14.12.05

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



A18 *AUG00C6H* 312
COMPANIES HOUSE 18/01/2006

COMPANIES HOUSE 05/01/2006

A17 *A61YNBAY* 703
COMPANIES HOUSE 17/12/2005

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Miss Ayotola Jagun

Sara Lee UK Holdings Limited, 225 Bath Road, Slough, England, SL1 4AU

Tel 01753 523971

DX number

DX exchange

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
or LP - 4 Edinburgh 2

00525323

†Other directorships

- another wholly owned subsidiary of the same parent company.