

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

17/12/2005

CHFP029

288a

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

	Company Number	00525323								
Con	npany Name in full	Derby-Nyla Limited								
		Day Month Year		Da	ay N	/ionth		Year		
	Date of appointment	0,91,22,0,0,5	[†] Date of Birth	2	7 (0 4	1	9 7	4	
Appointment form	Appointment as director	✓ as secretary		ase mark t a director a					ent is	
Notes on completion appear on reverse. 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	NAME *Style / Title	Ms	*Honours 6	etc						
	Forename(s)	Helen Kay								
	Surname	Handley								
	Previous Forename(s)		Previous Surname(s							
	^{††} Usual residential address	6 Daniels Lane, Warlingham								
	Post town		Pos	stcode	code CR6 9ET					
	County / Region	Surrey, United Kingdom	England							
	†Nationality	British †Business occupation Source								
(a)	†Other directorships dditional space overleaf)	Kayser Bondor Limited								
(a)	,	I consent to act as ** director / secretary of the above named company								
* Voluntary details.	Consent signature	Afeel	$\sqrt{}$	Date	/3.	/2.	্য	_		
† Directors only.		A director, secretary etc must sign the form below.								
**Delete as appropriate Signed		A	Date	e 14.12.05						
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)								
information in the b	oox opposite but if you	Miss Ayotola Jagun								
	ompanies House to	Sara Lee UK Holdings Limited, 225 Bath Road, Slough, England, SL1 4AU								
		Tel 01753 523971 DX number DX exchange								
A18 COMPANIES HOUS	IGQ@C6H* 312 IE 18/01/2006	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								
COMPANIES HOU	SE 05/01/2006									
A17 *	4061 AURHA. 403	for companies registered in Eng			, <u>r</u> or		-550	Jaran		

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

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

	Company Number	00525323
† 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		
instead of or in addition to and need not give the name	n by a title may state the title the forenames and surname me by which that person was idopted the title or succeeded	
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 making the return, or	wholly owned the company	
- another wholly owned su company.	ubsidiary of the same parent	