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## CHFP036

Please complete in typescript, or in bold black capitals.

**APPOINTMENT** of director or secretary

288a

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

Co	ompany Number	584236
Compa	ny Name in fuli	Percy Ingle Bakeries Limited
	Date of	Day Month Year Day Month Year
	appointment	2 9 0 1 2 0 0 1 Birth 2 0 8 1 9 7 7
Appointment App	pointment as director	as secretary  Please mark the appropriate box. If appointment i as a director and secretary mark both boxes.
N.A	ME *Style / Title	*Honours etc
Notes on completion appear on reverse.	Forename(s)	Paul DEREC.
	Surname	Ingle
	Previous Forename(s)	Previous Surname(s)
	Usual residential address	18 Chapelmount Road
	Post town	Woodford Bridge Postcode IG8 8HW
	County / Region	Essex
	†Nationality	†Business occupation SUPERVISOR
	er directorships ional space overleaf)	None

Consent signature

Signed

\*\* Please delete as appropriate

Please give the name, address, telephone number and if available a DX number and Exchange of the person Companies House



COMPANIES HOUSE

07/03/01

COMPANIES HOUSE

09/02/01

Form revised March 1995

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

Date

Date 31-1-2001

A director, secretary etc must sign the form below.

	· ·			
	Barnes Roffe Chartered Accountants			
	840 - 844 High Road,	Leyton, London. E10 6AE		
		Tel 020 8593 5033		
1	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, 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

<sup>\*</sup> Voluntary details.

<sup>†</sup> Directors only.

	Company Number	584236
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.