

Please complete in typescript,  
or in bold black capitals.

CHFP036

# 288a

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

Company Number

584236

Company Name in full

PERCY INGLE BAKERIES LIMITED

**Appointment form**

Appointment as director

as secretary

†Date of Birth

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

MR

\*Honours etc

Forename(s)

MICHAEL

Surname

INGLE

Previous Forename(s)

Previous Surname(s)

Usual residential address

WARREN HILL LODGE . MANOR ROAD

Post town

LOUGHTON

Postcode

IG10 4RL

County / Region

ESSEX

Country

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

M. Ingle

Date

9.1.02

A director, secretary etc must sign the form below.

Signed

M. Ingle

Date

9.1.02

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

BARNES ROFFE CHARTERED ACCOUNTANTS

840-844 HIGH ROAD, LEYTON, LONDON

E10 6AE, ENGLAND

Tel 020 8539 5033

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  
for companies registered in England and Wales

DX 33050 Cardiff

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

for companies registered in Scotland

DX 235 Edinburgh

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



A37  
COMPANIES HOUSE  
COMPANIES HOUSE

0315  
30/01/02  
19/01/02

**Company Number**

584 236

† Directors only.

† Other directorships

-NA-

**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.