

288a

APPOINTMENT of director or secretary

Please complete in typescript
or in bold black capitals.

CHFP010

Appointment

appear on next page

form

Company Number

Date of appointment

* Style / Title

Forename(s)

Surname **Previous** forename(s) **Usual residential**

> address Post town

County / Region

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

(NOT 1	for res	ignatio	on (use	Form 2	!88b) or
chang	ge of p	articul	ars (us	e Form	288c))

734900					
Associated Family Bakers	(Surrey) Limited				
Day Month Year	Day Month Year				
0 4 0 6 2 0 0 7 †	Date of Birth				
as secretary X	Please mark the appropriate box if appointment as a director and secretary mark both boxes				
Ms * Ho	onours etc				
Christine Anne					
Hines					
sı	Previous rname(s)				
33 Sandhills Road, Barnt Green					
Birmingham	Postcode B45 8NP				
	Country				
1	Business cupation				
I consent to act as ** directsr / secre	etary of the above named company				

Consent signature

† Other directorships (additional space next page)

Climothie

SL7 1TJ

DX number

Mies

Tel

Date 4. June 2007

director, secretary etc must sign the form below.

* Voluntary details

† Directors only

** Please delete as appropriate

Signed

Date

4 JUNE 07

The Company Secretary's Office, RHM Group Limited,

Chapel House, Liston Road, Marlow, Buckinghamshire,

DX exchange

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

19/06/2007 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

ОГ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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_ *´ •	Company Number	734900
† 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 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