



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number **01701477**

Company Name in full **ABBEY CAKES LIMITED**

Date of appointment
Day Month Year
2 5 0 4 2 0 0 8

†Date of Birth

Day Month Year

Appointment form

Appointment as director

as secretary



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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

SIMON

Surname

CUTHBERTSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THE OLD COACH HOUSE, LODGE ROAD

Post town

SHARNBROOK

Postcode

MK44 1JP

County / Region

BEDFORDSHIRE

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

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

Date

7/5/2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

7/5/2008

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

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

Tel

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

FRIDAY



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16/05/2008

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COMPANIES HOUSE