

Please complete in typescript, or in bold black capitals.

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

CHFP000	of particulars (use Form 288c))					
Company Number	4807048					
Company Name in full	SMITHS THE BAKERS (LIMBS (YNN)					
	LMITED					
Date of appointment	Day Month Year $2 3 0 6 2 0 3$ Birth  Day Month Year					
Appointment Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
<b>form</b> <pre>NAME *Style / Title</pre> Notes on completion	*Honours etc					
appear on reverse. Forename(s)	PAUL JOHN NORMAN					
Surname	SMITH					
Previous Forename(s)	Previous Surname(s)					
† Tick this box if the this ddress shown is a address	35 CHASE AVENUE.					
he beneficiary of a Post town Confidentiality Order	KINGS LANN Postcode PESO SRE					
pranted under the provisions of section County / Region 723B of the Companies Act 1985	WORTONK Country WORTONK					
†Nationality	BUTISM TBusiness occupation BAVER					
†Other directorships (additional space overleaf)	Nove					
Consent signature	I consent to act as ** director / secretary of the above named company					
* Voluntary details.	P.F.V. Smith. Date 15-5-03					
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.					
Signed	M Muse Date 23/06/03					
You do not have to give any contact	(**a director/secretary / administrator / administrative receiver / receiver manager / receiver)					
information in the box opposite but if you do, it will help Companies House to	JORDANS LIMITED ———					
contact you if there is a query on the form. The contact information that you	21 ST. THOMAS STREET					
give will be visible to searchers of the public record	BRISTOL BS1 6JS					
	REF- (12116)					

COMPANIES HOUSE Form April 2002

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

	Company Number			
† Directors only.	<sup>†</sup> Other directorships		 	
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## **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.