

Please complete in typescript,  
or in bold black capitals.

CHFPO34

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

Company Number 05179765

Company Name in full THE CIABTTA BREAD CO LTD

Date of appointment  
Day Month Year  
26 07 2004† Date of Birth  
Day Month Year  
07 02 1969**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

MRS

\* Honours etc

Notes on completion  
appear on reverse.

Forename(s)

MIREILLE JOSEPHINE

Surname

RICCIO

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

34 WOOLACROFT RD

Post town

BLACKHAT 19

Postcode

SE3 8G7

County / Region

LONDON

Country

† Nationality

BRITISH

† Business occupation

DARTON

† Other directorships  
(additional space overleaf)**Consent signature**

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



Date

26/7/04

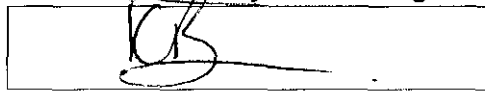
\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

A director, secretary etc must sign the form below.

Signed



Date

26/7/04

(\*\* 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.

NATIONWIDE SECRETARIAL SERVICES LTD

Ref: /

117 DARTFORD ROAD, DARTFORD

DA1 3EN

Tel 01322 287999

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

A34  
COMPANIES HOUSE0706  
31/07/04

Form revised July 1998

**Company Number** 05179765

† 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.