

**Douglas** COMPANY SERVICES LIMITED

Please complete in typescript,  
or in bold black capitals.

CHFP096

# 288a

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

Company Number

6233233

Company Name in full

JCK BAKERY LTD

Date of  
appointment

Day Month Year

01 05 2007

†Date of  
Birth

31 08 1977

### 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

MISS

\*Honours etc

Notes on completion  
appear on reverse\*

Forename(s)

SYLVIA

Surname

PASIAK

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

BROOMHILLS FARM DESFORD LANE

Post town

PECKELTON

Postcode

LE9 7RB

County / Region

LEICESTERSHIRE

Country

UK

†Nationality

POLISH

†Business occupation

BOOK-KEEPER

†Other directorships  
(additional space overleaf)

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

Consent signature

Sylvia Pasia

Date

1/5/07

A director, secretary etc must sign the form below

Signed

[Signature]

Date

1/5/07

(\*\* 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 a 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



A31

11/05/2007

486

COMPANIES HOUSE

**Company Number**


<sup>†</sup>Directors only

<sup>†</sup>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