



288a

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

Please complete in typescript,
or in bold black capitals

CHWP000

Company Number

06233233

Company Name in full

JCK BAKERY LIMITED

Date of
appointment

Day Month Year
29 09 2008

Date of
Birth

Day Month Year
31 08 1977

Appointment form

Appointment as director

X

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)

SYLWIA

Surname

PASIAK

Previous
Forename(s)

/

Previous
Surname(s)

/

** Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

** Usual residential
address

☐

Post town

BROOMHILLS FARM, DESFORD LANE

County / Region

LEICESTERSHIRE

Postcode

LE9 7RB

Country

UK

†Nationality

POLISH

†Business occupation

COMPANY SECRETARY

†Other directorships
(additional space overleaf)

NIL

Consent signature

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

Date 29.09.08

* Voluntary details

* Directors only

* Delete as appropriate

A director, secretary etc must sign the form below

Signed

K. Kaka

Date 29.09.08

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

You do not have to give any contact
information in the box opposite but if you
do it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

MORTIMER BECK & BROOKES

ACCOUNTANTS

8 BORE STREET

LICHFIELD

STAFFS WS13 6LL

DX number

TEL 01543 252123 / 252124

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
or LP - 4 Edinburgh 2



A2T093TY

A38

09/10/2008
COMPANIES HOUSE

45

THURSDAY