



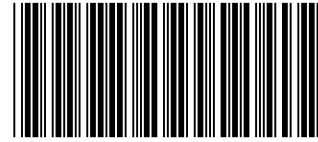
**Companies House**  
— for the record —

**288c<sub>(ef)</sub>**

**Change in the details of a Director or Secretary**

*Company Name:* **UNITED BAKERIES (HOLDINGS) LIMITED**

*Company Number:* **SC286680**



X7PTPKSN

*Received for filing in Electronic Format on the:* **24/11/2006**

---

*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **02/06/1971**

*Original Name:* **LISA MARGARET WENDY MORGAN**

---

*New Details*

*Date of Change:* **01/11/2006**

*New Address:* **THE WOODLANDS  
LLANBADOC  
USK  
GWENT NP15 1SU**

---

*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **24/11/2006** *Authenticated:* **Yes (SC)**