



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

00635813

Company Name in full

DAIRYGOLD FOOD PRODUCTS (UK) LTD.

Date of
appointment

Day Month Year

3 1 0 7 2 0 0 3

†Date of
Birth

Day Month Year

1 9 1 0 1 9 1 4 3

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JOHN

Surname

WALSH

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

CLOUGHNADROMIN

Postcode

BALLYSIMON

County / Region

CO. LIMERICK

Country

IRELAND

†Nationality

IRISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

John Walsh

Date

22/8/2003

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

John Walsh

Date

22/8/03

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..

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

ALLAN WHITE

Horlicks Farms & Dairies Ltd.

— HORT BRIDGE —

ILMINSTER, SOM.

TA19 9PR

Tel 01460 54259

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



A27
COMPANIES HOUSE

0742
20/01/04

Company Number

† 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.

DIRECTOR: JOHN WALSH**COMPANY NAME****REGISTERED AT****COMPANY NO**

Dairygold Co-operative Society Limited	Ireland	4621R
Agmar Limited	Ireland	188776
Avondhu Food Products Limited	Ireland	59129
Angealt Holdings Ltd	Ireland	215874
Ballyclough (Exports) Limited	Ireland	49128
Ballyclough Milk Products (Exports) Limited	Ireland	67545
Biljan Holdings Ltd	Ireland	212598
Carrigdubh Limited	Ireland	188816
C.H.P. Limited	Ireland	167219
C.L.T. Plant Limited	Ireland	81448
Cogen Limited	Ireland	210493
Dairy World Marketing Limited	Ireland	84944
Dairygold Cattle Breeding Society Limited	Ireland	3865R
Dairygold Cheese Company Limited	Ireland	19852
Dairygold C.M.P. Company	Ireland	259594
Dairygold Dairies Limited	Ireland	14530
Dairygold Farms Limited	Ireland	044307
Dairygold Finance Limited	Ireland	187457
Dairygold Food Products (NI) Limited	Northern Ireland	NI30261
Dairygold Food Products (UK) Limited	England	00635813
Dairygold Foods Co-operative Society Limited	Ireland	4604R
Dairygold Food Service Limited	England	3863586
Dairygold Leasing Limited	Ireland	27665
Dairygold Limited	Ireland	127365
Dairygold Holdings (UK) Limited	England	2878864
Dairygold Manufacturing Limited	Ireland	41215
Dairygold Mills Limited	Ireland	88090
Dairygold Powder Company Limited	Ireland	67486
Dairygold Sales Limited	Ireland	93628
Dairygold Technologies Limited	Ireland	215097
Dairygold Trading Limited	Ireland	45709
Dernson Trading Limited	Ireland	213197
Galtee Cattlebreeding Society Limited	Ireland	3864R
Galtee Livestock Limited	Ireland	63441
Galtee Meats Limited	Ireland	25069
Galtee Meats (Charleville) Limited	Ireland	187725
Galtee Meats (Dublin) Limited	Ireland	43319
Galtee Meats (Kilbeggan) Limited	Ireland	063442
Galtee Meats (Mitchelstown) Limited	Ireland	243022
Haslington Cheese Company Limited	England	1514948
Haslington Food Ingredients Limited	England	2684796
Horlicks Farms & Dairies Limited	England	2432132
Irish Water Resources Limited	Ireland	249249
McLaren Foods plc	England	2542353
McLaren Holdings (UK) Limited	England	2797124
Mitchelstown Pension Trust Limited	Ireland	55164
Munster Cattle Breeding Society Limited	Ireland	4140R
Pascont Technologies Limited	Ireland	194299
Rathduff Cheese Company Limited	Ireland	56871
S. Burrowes Limited	Ireland	10697
Shannant Investments Limited	Ireland	215860
Springmount Dairy Limited	Ireland	37246
Sunnyvale Dairy Products Limited	England	3528535
Tara Meats (UK) Limited	England	1484706
Tara Meats Limited	Ireland	41929
Tara Meats Limited UK	England	1491838
Xtreme Cheddar Cheese Company	England	444697
The Irish Dairy Board Co-operative Society Limited	Ireland	3221