

AP01 (ef)

Appointment of Director



Company Name: OAK FARM FOODS LIMITED

Company Number: 02068005

Received for filing in Electronic Format on the: 18/08/2010

New <u>Appointment</u> Details

Date of Appointment: 03/08/2010

Name: MR MICHAEL QUEALLY

Consented to Act: YES

Service Address: C/O ARROW TRUST LTD WATERFORD BUSINESS PARK

CONFEDERATION HOUSE, CORK ROAD

WATERFORD IRELAND

Country/State Usually Resident: IRELAND

Date of Birth: 19/07/1963

Nationality: IRISH

Occupation: DIRECTOR

Authorisation

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.