

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

Company Number 2568052

Company Name in full Voyager Foods (Holdings) Limited

### Appointment Form

Notes on completion appear on reverse.

Date of appointment Day Month Year 2 9 0 9 2 0 0 1 † Date of Birth Day Month Year 1 3 0 7 1 9 4 4

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

Mr

\*Honours etc.

Forename(s)

Hugh

Surname

Friel

Previous Forename(s)

Previous Surname(s)

Usual residential address

GURRANE, LISTERLICK

Post town

TRALEE

Postcode

County / Region

CO KERRY

Country

IRELAND

† Nationality

IRISH

† Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

KERRY HOLDINGS (UK) LIMITED

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

Consent signature

*[Signature]*

Date

5.11.01

\*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

1.11.01

(†† a 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 any query.

Blake Laphorn Solicitors

New Court, 1 Barnes Wallis Road, Segensworth,

Fareham

Tel 01489 579 990

DX number 132990

DX exchange Fareham 5



A34 COMPANIES HOUSE

0828 04/12/01

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

**Company Number**

† Directors only.

† Other directorships

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**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.