

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

Company Number 4571020

Company Name in full TMI FOODS LIMITED

Date of appointment
Day Month Year
0 9 1 0 2 0 0 6

† Date of Birth
Day Month Year
1 9 0 7 1 9 6 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.

Forename(s)

MICHAEL

Surname

QUEALLY

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

TEMPLEVERICK

Post town

BONMAHON

Postcode

County / Region

CO WATERFORD

Country

IRELAND

† Nationality

IRISH

† Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

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

Consent signature

M. Queally

Date

9. October 2006

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

M. Queally

Date

9. October 2006

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.

Roythorne & Co

10 Pinchbeck Road, Spalding, Lincolnshire

PE11 1PZ

Tel 01775 842500

DX number 26701

DX exchange Spalding

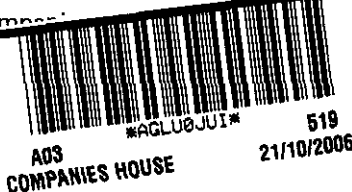
When you have completed and signed the form please send it to the Registrar of Companies at:

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

Companies House



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.