

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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 1 1 9 3 8

Appointment form

Notes on completion
appear on reverse.

†† 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

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)

JOHN

Surname

QUEALLY

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

MATTHEWSTOWN

Post town

FENOR

Postcode

County / Region

CO. WATERFORD

Country

IRELAND

† Nationality

IRISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

See attached list

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

Consent signature

John Queally

Date

9. October 2006

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

John 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 members of



A11 632
COMPANIES HOUSE 09/11/2006
A59 143
COMPANIES HOUSE 28/10/2006

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
or LP - 4 Edinburgh 2

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.

John Queally

UK Directorships Report

Company Name	Appointed
Capalbo Limited	21/03/1986
Dawn Farm Foods (UK) Limited	08/03/1994
Dawn Holdings Limited	19/08/1988
Dawn Meats (U.K.) Limited	05/06/1997
Dawnscot Limited	09/04/1992
Idealsite Limited	19/06/2000
Koska Limited	19/04/1988
Marinaspa Limited	11/05/2001
Medlock Developments Limited	28/01/2002
Q.K. Cold Stores (Marston) Limited	