



COMPANIES FORM No. 288

Notice of change of directors or secretaries or in their particulars

1245

288

Please do not write in this margin Pursuant to section 288 of the Companies Act 1965

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies

For official use

Company number

Name of Company

*Insert full name of company

‡ specify the change and date thereof and if this consists of the appointment of a new director or secretary complete the below. If space is insufficient use a continuation sheet.

§ Applicable to directors only.

§ Applicable to directors only.

QUEALLY ENTERPRISES Limited

notifies you of the following change(s):

‡ On the 2 day of JANUARY 1987 Nigel L. Blood and Roy C. Keen resigned the office of Secretary and Director respectively and the following persons were appointed

Particulars of new director or secretary (see note 1)

Name (note 2 and 3)	Frederick Peter Beckett	Business occupation §
Previous name(s) (note 2)		Nationality §
Address (notes 3 and 4)	Westfield Farm, Marston, Grantham, Lincs. Postcode	Date of birth (where applicable) (note 5) §
Other directorships (note 6) §		

I consent to act as Secretary of the company named above

X SIGNATURE

Date 2-1-87

A SINGLE DIRECTOR CANNOT ALSO BE SECRETARY

Name (note 2 and 3)	Peter Queally	Business occupation §
Previous name(s) (note 2)		Company Director
Address (notes 3 and 4)	Gardemorris Kill, Co. Waterford, Ireland. Postcode	Nationality § Irish
Other directorships (note 6) §	Q.K. Cold Stores (Marston) Ltd. Q.K. (Holdings) Ltd Tilt Up Developments Ltd Gloria's Country Kitchens Ltd. Channel Meats Ltd Dawn Meats Ltd	
I consent to act as Director of the company named above		
X SIGNATURE	Date <u>2-1-87</u>	

number of continuation sheets attached (see note 7) 2

X Signature

[Director] [Secretary] § Date 2-1-87

Presenter's name, address and reference (if any):

The London Law Agency Limited
84 Temple Chambers,
Temple Avenue,
London, EC4Y 0HP

The London Law Agency Limited

Company Registration Agents, Printers and Publishers

TEMPLE CHAMBERS, TEMPLE AVENUE, LONDON, EC4Y 0HP Tel: 01-353 9471 (10 lines)

For official use
General section

Post room



GRANDUNC

Please do not
write in this
binding margin

COMPANIES FORM No. 288

**Notice of change of directors or
secretaries or in their particulars
(continuation)**

Continuation sheet No. 1
to Form No. 288

Company number

2068005

Please complete
legibly, preferably
in black type or,
bold black lettering

*insert full name
of company

Name of company

* QUEALLY ENTERPRISES	Limited
------------------------------	---------

Particulars of new directors continued

Name (note 2 and 3) Eileen Queally	Business occupation Housewife
Previous name(s) (note 2) _____	Nationality Irish
Address (notes 3 and 4) Gardenmorris, Kill, Co. Waterford, Ireland.	Date of birth (where applicable) (note 5) _____
Other directorships (note 6) None	
Nil	
I consent to act as director of the above company	
Signature Eileen Queally	Date 2-1-87

Name (note 2 and 3) John Queally	Business occupation Company Director
Previous name(s) (note 2) _____	Nationality Irish
Address (notes 3 and 4) Mathewstown, Fenor, Co. Waterford, Ireland.	Date of birth (where applicable) (note 5) _____
Other directorships (note 6) Q.K. Cold Stores (Marston) Ltd. Q.K. (Holdings) Ltd. Tilt Up Developments Ltd. Gloria's Country Kitchens Ltd. Dawn Meats Ltd.	
I consent to act as director of the above company	
Signature John Queally	Date 2-1-87



Please do not
write in this
binding margin

THE COMPANIES ACTS 1948 TO 1981

Notice of change of directors or
secretaries or in their particulars
(continuation)

Please complete
legibly, preferably
in black type, or
bold black lettering.

Continuation sheet No. 2
to Form No. 9b

Company number

2068005

Name of company

QUEALLY ENTERPRISES Limited*

*delete if
inappropriate

Particulars of new directors (continued)

Name (note 2)	Catherine Queally	Business occupation
		Housewife
Previous name(s) (note 2)	_____	Nationality
Address (note 4)	Mathewstown,	Irish
	Fenor, Co. Waterford,	Date of birth (where applicable) (note 5)
	Ireland.	_____
Other directorships †	None	
	<u>NIL</u>	
I hereby consent to act as director of the above-named company		
Signature	<u>Catherine Queally</u>	Date <u>2-1-87</u>

† enter particulars
of other director-
ships held or
previously held
(see note 6). If
this space is
insufficient
continue overleaf.

Name (note 2)	Frederick Peter Beckett	Business occupation
		Farmer
Previous name(s) (note 2)	_____	Nationality
Address (note 4)	Westfield Farm,	British
	Marston, Grantham,	Date of birth (where applicable) (note 5)
	Lincs.	_____
Other directorships †	See on reverse	
I hereby consent to act as director of the above-named company		
Signature	<u>F. P. Beckett</u>	Date <u>2-1-87</u>



The London Law Agency Limited

Company Registration Agents, Printers and Publishers

TEMPLE CHAMBERS, TEMPLE AVENUE, LONDON, EC4Y 0HP .el: 01-353 9471 (10 lines)



F. P. Beckett

E. A. Sheardown & Company Ltd

Highflats Ltd

Marston Farming Co. Ltd

Marston Vining Company Ltd

Industrial Estates (Grantham) Ltd

Grantham Investments Ltd

Q.K. Cold Stores (Marston) Ltd

Tilt Up Developments Ltd

Gloria' Country Kitchens Ltd

Kesteven Enterprise Agency Ltd

Alpinecove Ltd

Rowanstone Ltd

Q.K. (Holdings) Ltd

South Lincolnshire Venture Capital Ltd

Please do not
write in this
binding margin

Please complete
legibly, preferably
in black type, or
gold block lettering