

288a (ef)

Appointment of a Director or Secretary



Company Name: **INSTITUTE OF MEAT(THE)**

Company Number: 00418000

Received for filing in Electronic Format on the: 15/10/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 08/10/2008

Name: MR GRAHAM WILLIAM BAKER

Consented to Act: YES

Usual Residential Address: WILMCOTE MANOR MANOR DRIVE

WILMCOTE

STRATFORD-UPON-AVON

WARWICKSHIRE UNITED KINGDOM

CV37 9XA

Date of Birth: 03/04/1952 Nationality: BRITISH

Occupation: COMPANY CHAIRMAN

Other Directorships:

MIDLAND MEAT PACKERS LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 15/10/2008 Authenticated: Yes (E/W)