

**RICHARDS
GRAY**

288a

Please complete in typescript,
or in bold black capitals.

CHFP096

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

Company Number

5305006

Company Name in full

Q MILK (WALES) LIMITED

Date of
appointment

Day Month Year
06 12 2004

[†]Date of
Birth

28 07 1946

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

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JENNIFER BEAUFRE

Surname

BOTH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

BEYN BEDW, HENFELCH RD

Post town

CARMARTHEN

Postcode

SA33 5EL

County / Region

CARMARTHENSHIRE

Country

WALES

[†]Nationality

BRITISH

[†]Business occupation

GENERAL MANAGER

[†]Other directorships
(additional space overleaf)

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

Consent signature

Jennifer B. Both

Date

6.12.04

A director, secretary etc must sign the form below.

Signed

AS

Date

6.12.04

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

Agentvale Limited (FF/151)

2 Cathedral Road

Cardiff CF11 9LJ

Tel

DX number DX

DX exchange

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

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 a query.



A18
COMPANIES HOUSE

AC18M1Y8

0299
15/01/05

Form revised July 1996

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.