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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

5127837

Company Name in full

EMILE TISSOT FOODS LIMITED

Date of  
appointment

Day Month Year  
13 05 2004

†Date of  
Birth

Day Month Year  
1 9 1 1 1 9 3 9

**Appointment form** Appointment as director

☒ X

as secretary

Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.

NAME \*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

PETER

Surname

QUEALLY

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

GARDENMORRIS



Post town

KILL

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**

*[Signature]*

Date

13-5-2004

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

LONDON LAW SERVICES LIMITED

*Wendy Ann Blakeley*

Date

13-5-2004

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

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.

The London Law Agency Limited  
69 Southampton Row  
London WC1B 4ET

Tel 020 7353 9471

DX number 1053

DX exchange LONDON/CHANCERY LANE

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  
or companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or companies registered in Scotland DX 235 Edinburgh



A35  
COMPANIES HOUSE

0707  
05/08/04

**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.

## LIST OF UK DIRECTORSHIPS OF PETER QUEALLY

<u>Company Name</u>	<u>Registered at</u>	<u>Company No.</u>
Dawn Holdings Limited	England	2297659
Capalbo Limited	Scotland	97974
<i>(formerly Highland Meats Limited)</i>		
Dawn Farm Foods UK Limited	England	2906096
Brehaut Limited	England	2584992
<i>(formerly Dawn Pac Limited)</i>		
Shapter Ltd	England	3382079
<i>(formerly Dawn Yorkshire Limited)</i>		
Dawn Meats (U.K.) Limited	England	3382084
<i>(formerly Dawn Bedford Limited)</i>		
Dawn Midlands Limited	England	2516224
Dawnscot Limited	Scotland	137710
Koska Limited	England	2245620
<i>(formerly Dawn Meats (U.K.) Limited)</i>		
Channel Meats Limited	England	1998530
Queststore Limited	England	3243105
Egail Buildings Services Limited	England	3101643
Catumbela Limited	England	3274748
Castiner Limited	England	3699593
Wistener Limited	England	3699603
Kalern Limited	England	3699648
Salsan Limited	England	3699499
Backcheer Limited	England	3383782
Dutysure Limited	England	3645182
D.K.B. Limited	England	2376180
QK Cold Stores (Marston) Limited	England	1860326
Q.K. Holdings Limited	England	1860327
Alpinecove Limited	England	2044899
Rowanstone Limited	England	2051939
Highland Meats (Perth) Limited	Scotland	100691
Oak Farm Foods Limited	England	2068005
Invicta Foods Limited	England	2645446
Vittles Limited	Scotland	106257
Kees Beyers Chocolates Europe Ltd.	England	2863982
<i>(formerly Eez-Away (UK) Ltd.)</i>		
Idealsite Limited	England	4017031
Marinaspa Limited	England	4214690
Medlock Developments Limited	England	4361614

### PREVIOUS DIRECTORSHIPS

Barry Robinson Traction Limited	England	1841743 (Dissolved 09/12/03)
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