

288a

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

1330427

Tulip International (UK) Limited

Day	Month	Year
2 6	0 8	1 9 4 7

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

*Honours etc

Forename(s)	Charles Graham
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Surname	Roach
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Previous Forename(s)

Previous Surname(s)	
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**Usual residential
address ††**

Prideaux House, St Blazey

Post town

Par

Postcode

PL24 2SS

County / Region

Cornwall

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

See attached list

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

* Voluntary details.
† Directors only.
**Delete as appropriate

Consent signature

Date 28 June 2004

A director, secretary etc must sign the form below.

Signed

Herluf Jensen

Date 28 June 2004

(** a director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~researcher~~)

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.

Eversheds LLP
Kett House, Station Road, Cambridge, CB1 2JY

Tel 01223 443666

DX number 5807

DX exchange Cambridge

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**



A09 COMPANIES HOUSE Laserform International 6/02

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.

PERSONAL APPOINTMENTS
WITH LIMITED COMPANIES[Go Back](#)

Name: CHARLES GRAHAM ROACH
Nationality: BRITISH
Latest Address: PRIDEAUX HOUSE
ST BLAZEY
PAR
CORNWALL
Postcode: PL24 2SS

Date of Birth: 26/08/1947

Company Appointments: Current: 9

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR
Occupation: Appointed: pre 17/06/1991
Company Number: DIRECTOR
Company Name: 00786800
NORMAN C. ROACH & SON LIMITED
Active

DIRECTOR
Occupation: Appointed: pre 17/06/1991
Company Number: DIRECTOR
Company Name: 02341732
PRIDEAUX STABLES LIMITED
Active

DIRECTOR
Occupation: Appointed: pre 17/06/1992
Company Number: DIRECTOR
Company Name: 00663499
ROACH FOODS LIMITED
Active

DIRECTOR
Occupation: Appointed: 26/07/1999
Company Number: COMPANY DIRECTOR
Company Name: 03733920
FLAGSHIP FOODS LIMITED
Active

DIRECTOR
Occupation: Appointed: 10/09/1999
Company Number: COMPANY DIRECTOR
Company Name: 01078266
DALEHEAD FOODS LIMITED
Active

DIRECTOR
Occupation: Appointed: 27/03/2001
Company Number: COMPANY DIRECTOR
Company Name: 03092059
DALEHEAD TRUSTEES LTD
Active

DIRECTOR
Occupation: Appointed: 05/07/2003
Company Number: COMPANY DIRECTOR
Company Name: 01396944
FLAGSHIP FRESH MEATS LIMITED

Active

DIRECTOR
Occupation: Appointed: 22/09/2003
Company Number: COMPANY DIRECTOR
Company Name: 04859950
PRIDEAUX DEVELOPMENTS LIMITED
Active

DIRECTOR
Occupation: Appointed: 23/06/2004
Company Number: COMPANY DIRECTOR
Company Name: 01172417
DALEHEAD FOODS HOLDINGS LIMITED
Active

This screen does not include appointments with LLP's.