

Please complete in typescript, or in bold black capitals.

\*AK45KO7I\*

27/03/2007

onn April 2002

COMPANIES HOUSE

638

## 288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000	of particulars (use Form 288c))														
Company Number			02670609												
Cor	THE CHEESE COMPANY LIMITED														
		Date of	Day	Month	T	Year			te of	Day		T	Year		
	appointment		2 2	03	2	O O 7  B			7	2 0	the appropriate box. If appo			41	
Appointment form  Notes on completion appear on reverse.	Appoint	ment as director				as seci	retary	L			e appropriate nd secretary r			ent is	
	NAME	*Style / Title	HR					*Hono	urs etc	tc					
		Forename(s)	PETE	er -											
		Surname	ALLANSON BAILEY												
		Previous ( Forename(s)	Previous Surname(s)												
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	†† Us	ual residential address	THE	MONA	IST	ध्यु (	SARI	DENS	, IN	neA:	), ED11	76 I	NO		
		Post town	WESTBURY					Postc	Postcode BAI3 4QR						
	C	County / Region	WILTSHIRE						Cou	Country UK					
		<sup>†</sup> Nationality	BRITISH †Business occupa						ccupation	ation DIRECTOR					
(-	THE EDINGTON STATION YARD LIMITED														
(additional space overleaf)  Consent signature (				I consent to act as ** director / secretary of the above named company											
* Voluntary details.	Da Da						te 23/03/07								
† Directors only.  **Delete as appropriate			A director, secretary etc must sign the form below.												
Signed			Estoring					Da	ate 23 3 27						
You do not have information in the ldo, it will help Contact you if the	box oppo Companie ere is a c	site but if you es House to query on the	(**a direct	or / secret	ary / a	administrat	tor / adn	ninistrativ	e receive	r / receiv	ver manager	/ receiv	/er)		
form. The contac	Tel														
give will be visible to searchers of the public record				DX number DX exchange											
эрах		ge		ou have		•		signed	the for	m ple	ase send	it to t	the		

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland