

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

02788724

Company Name in full

WOODWARD DEESIDE LIMITED

Appointment  
form

Notes on completion  
appear on next page

Appointment as director

Day	Month	Year	Day	Month	Year		
2	6	0	9	2	0	0	8

† Date of Birth

Day	Month	Year					
1	7	1	0	1	9	6	3

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

☒ as secretary

NAME \* Style / Title

MR

\* Honours etc

Forename(s)

TARSEM SINGH

Surname

DHALIWAL

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

Ty Coch, Ruthin Road

Post town

Gwernymynydd

Postcode

CH7 4AF

County / Region

Flintshire

Country

† Nationality

BRITISH

† Business  
occupation

DIRECTOR

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

T.S. Dhaluwal

Date

4.11.2008

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Jaye Smith

Date

05/11/08

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

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 any query

Samantha Sayer, Iceland Foods Limited, Second Avenue,

Deeside Industrial Park, Deeside, CH5 2NW, Flintshire

Tel

DX number

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  
for companies registered in England and Wales

DX 33050 Cardiff

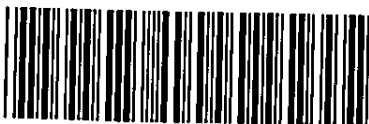
or

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

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



\*ALCJV4LA\*

A62

06/11/2008

107

COMPANIES HOUSE

**Company Number**

02788724

† 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 other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

02788724

Company Name in full

WOODWARD DEESIDE LIMITED

Name

TARSEM SINGH DHALIWAL

Company Name	Resignation
WF GROUP LIMITED	
BEJAM FREEZER FOOD CENTRES LIMITED	
BEJAM GROUP LIMITED	
BEJAM MANUFACTURING LIMITED	25/08/2005
BHS FOODSTORES LIMITED	25/08/2005
BURGUNDY LIMITED	
CATERFISH LIMITED	23/07/2008
COOLTRADER (HOLDINGS) LIMITED	
COOLTRADER ACQUISITIONS LIMITED	
COOLTRADER LIMITED	
DALTON HOUSE APPLIANCES LIMITED	
DEESIDE STORAGE LIMITED	
EASYBLEND LIMITED	14/03/2006
ETHEL AUSTIN (I) LIMITED	
ETHEL AUSTIN (II) LIMITED	
ETHEL AUSTIN (III) LIMITED	
EXPERT APPLIANCE CARE LIMITED	
EXPERT LOGISTICS LIMITED	
EXPERT SPARES LIMITED	
EXPERT WHOLESALE LIMITED	
FABULOUS FISH LIMITED	
FABULOUS FISH LIMITED	
FALLOWFIELD PROPERTIES LIMITED	25/08/2005
FIRST FOOD GROUP LIMITED	25/08/2005
FIRST RETAIL PROPERTIES LIMITED	25/08/2005
FOOD FIRST GROUP LIMITED	25/08/2005
H & S OPENSHAW LIMITED	23/07/2008
H&S OPENSHAW LIMITED	
ICE ACQUISITIONS LIMITED	
ICEBOX HOLDINGS LIMITED	

# List of other directorships Schedule to form 288a

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CHFP010

Company Number

02788724

Company Name in full

WOODWARD DEESIDE LIMITED

Name

TARSEM SINGH DHALIWAL

Company Name	Resignation
ICEBOX MIDCO LIMITED	
ICELAND (NOMINEES) LIMITED	
ICELAND APPLIANCES DIRECT LIMITED	25/08/2005
ICELAND APPLIANCES LIMITED	25/08/2005
ICELAND BVBA (BELGIUM)	
ICELAND FOODS (NO.1) LIMITED	25/08/2005
ICELAND FOODS (NO 2) LIMITED	25/08/2005
ICELAND FOODS (NO 3) LIMITED	25/08/2005
ICELAND FOODS (NO 4) LIMITED	25/08/2005
ICELAND FOODS (NO 5) LIMITED	25/08/2005
ICELAND FOODS GROUP LIMITED	
ICELAND FOODS HOLDINGS LIMITED	
ICELAND FOODS LIMITED	
ICELAND FOODS PENSIONS LIMITED	04/03/2005
ICELAND FOODSTORES LIMITED	
ICELAND FROZEN FOODS (NI) LIMITED	25/08/2005
ICELAND FROZEN FOODS LIMITED	
ICELAND GROUP LIMITED	
ICELAND LEASING LIMITED	25/08/2005
ICELAND LIMITED	
ICELAND OVERSEAS LIMITED	
ICELAND PENSION NOMINEES LIMITED	25/08/2005
ICELAND STORES LIMITED	25/08/2005
ICELAND CO UK LIMITED	25/08/2005
ICELINE LIMITED	25/08/2005
INTERNATIONAL TRADING & EXPORTS LIMITED	
KIRKHAM FOODS LIMITED	25/01/2006
RAMSGATE FLAT MANAGEMENT COMPANY LIMITED	
RAREFINE PROPERTIES LIMITED	
ST CATHERINES FROZEN FOODS LIMITED	

**List of other directorships  
Schedule to form 288a**

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CHFP010

**Company Number**

02788724

**Company Name in full**

WOODWARD DEESIDE LIMITED

**Name**

TARSEM SINGH DHALIWAL

Company Name	Resignation
TECNACARE UK LIMITED	25/08/2005
THE BIG FISH GROUP LIMITED	23/07/2008
THE BIG FISH GROUP LIMITED	
THE BIG FISH GROUP LIMITED	23/07/2008
The Big Property Partnership LLP	
WF GROUP HOLDINGS LIMITED	
WF GROUP HOLDINGS LIMITED	
WF GROUP LIMITED	
WF GROUP LIMITED	