



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 3117717

Company Name in full CORINTH MEAT LIMITED

# 288a

## APPOINTMENT of director or secretary

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

Date of appointment  
Day Month Year  
07 11 2003  
†Date of Birth  
21 04 1957

Appointment as director



as secretary



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

### Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s) Iain Murray

Surname Imray

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address 41 Hammersmith Road

Post town Aberdeen

Postcode AB10 6NA

County / Region Aberdeenshire

Country Scotland

† Nationality British

†Business  
occupation Accountant

† Other directorships  
(additional space overleaf) (See continuation sheet).

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

Consent Signature

*Iain Murray*

Date 7-11-03

A director, secretary etc must sign the form below.

Signed

*L. Smith*

Date 7-11-03

(\*\* 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

Iain Smith & Company  
18-20 Queen's Road  
Aberdeen  
AB15 4ZT  
Tel: 01224 645454  
DX Number: AB 4, Exchange: ABERDEEN



A15  
COMPANIES HOUSE

0523  
18/11/03

Form revised July 1998

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

**Company Number****3117717**

† Directors only.

† Other directorships

**Current Directorships for Iain Murray Imray****ABERDEEN COUNTRY FOODS LIMITED****ABERDEENSHIRE COUNTRY FOODS LIMITED****ASHTON FOODS LIMITED****BRIDGEWATER COUNTRY FOODS LIMITED****Case & Sons Limited****CYMRU COUNTRY BEEF AND LAMB LIMITED****CYMRU COUNTRY CHICKENS LIMITED****CYMRU COUNTRY FEEDS LIMITED****CYMRU COUNTRY PRODUCE LIMITED****D.B. MARSHALL (NEWBRIDGE) LIMITED****ESSEX RETAIL PACKERS LIMITED****FAVOR PARKER FEEDS LIMITED****FAVOR PARKER LIMITED****GRAIN BROKERS (LEITH) LIMITED****GRAMPIAN COUNTRY CHICKENS (BUCKSBURN) LIMITED****GRAMPIAN COUNTRY CHICKENS (FRESH) LIMITED****GRAMPIAN COUNTRY CHICKENS (FROZEN) LIMITED****GRAMPIAN COUNTRY CHICKENS (REARING) LIMITED****GRAMPIAN COUNTRY CHICKENS LIMITED****GRAMPIAN COUNTRY FEEDS LIMITED****GRAMPIAN COUNTRY FOOD GROUP LIMITED****GRAMPIAN COUNTRY FOODS INTERNATIONAL LIMITED****GRAMPIAN COUNTRY FOODS LIMITED****GRAMPIAN COUNTRY PORK BUCKIE LIMITED****GRAMPIAN COUNTRY PORK HALLS LIMITED****GRAMPIAN COUNTRY PORK LIMITED****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.

**Company Number****3117717**

† Directors only.

† Other directorships

**GRAMPIAN COUNTRY PORK SUFFOLK LIMITED****GRAMPIAN COUNTRY PRODUCE LIMITED****GRAMPIAN COUNTRY TRANSPORT LIMITED****GRAMPIAN COUNTRY TURKEYS LIMITED****GRAMPIAN FOODS (EUROPE) LIMITED****GRAMPIAN FOODS LIMITED****GRAMPIAN FOODS SALES (EUROPE) LIMITED****HAMISH MORISON LIMITED****HARRIS BACON LIMITED****HARRIS PORK LIMITED****LOVELL & CHRISTMAS (ULSTER) LIMITED****MALTON BACON FACTORY LIMITED****MARSHALL FOOD GROUP LIMITED****MAYHEW COUNTRY CHICKENS LIMITED****MAYHEW COUNTRY FOODS LIMITED****MAYHEW FOODS LIMITED****MAYHEW LIMITED****McINTOSH DONALD LIMITED****McKELLAR WATT LIMITED****NEWMARKET FOODS LIMITED****NORTH COUNTRY POULTRY LIMITED****NORTH DEVON FOODS LIMITED****NORTH DEVON MEAT LIMITED****POLLOHOLD LIMITED****READY ROASTED CHICKENS LIMITED****ROATA LIMITED****ROBERT MILLER (DENNY) LIMITED****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.

**Company Number****3117717**

† Directors only.

† Other directorships

**ROWYELL ROASTERS LIMITED****SCOTTISH PORK LIMITED****SOVEREIGN CHICKEN GROUP (ESSEX) LIMITED****SOVEREIGN CHICKEN LIMITED****SOVEREIGN FOOD GROUP LIMITED****ST MERRYNO AIR LIMITED****ST MERRYNO FOOD GROUP LIMITED****ST MERRYNO MEAT LIMITED****ST MERRYNO SECURITY SERVICES LIMITED****STOCKS LOVELL LIMITED****SUFFOLK SOVEREIGN PULHAM LIMITED****THORNE POULTRY LIMITED****ULSTER FARMERS BACON COMPANY (NEWRY) LIMITED****UNIPORK (HOLDINGS) LIMITED****UNIPORK LIMITED****VALE ROYAL HATCHERIES LIMITED****WELSH COUNTRY FOODS LIMITED****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.