



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))

Appointment form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year
0 7 1 1 2 0 0 3

†Date of
Birth

Day Month Year
1 7 0 2 1 9 6 7

Appointment as director



as secretary

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

NAME *Style / Title

*Honours etc

Forename(s)

Grant Stephen

Surname

Mackie

Previous
Forename(s)

Previous
Surname

Usual residential
address

51 Braid Avenue,

Post town

Edinburgh,

Postcode

EH10 6EB,

County / Region

Country

Scotland

† Nationality

British

†Business
occupation

Director

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

24.11.03

A director, secretary etc must sign the form below.

Signed

Date

25/11/03

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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



A06
COMPANIES HOUSE

0670
28/11/03

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 Grant Stephen Mackie

ESSEX RETAIL PACKERS LIMITED

GRAMPIAN COUNTRY FEEDS LIMITED

GRAMPIAN COUNTRY PORK BUCKIE LIMITED

GRAMPIAN COUNTRY PORK HALLS LIMITED

GRAMPIAN COUNTRY PORK LIMITED

GRAMPIAN COUNTRY PORK SUFFOLK LIMITED

NORTH DEVON FOODS LIMITED

NORTH DEVON MEAT LIMITED

SCOTTISH PORK LIMITED

ST MERRYIN AIR LIMITED

ST MERRYIN FOOD GROUP LIMITED

ST MERRYIN MEAT LIMITED

ST MERRYIN SECURITY SERVICES LIMITED

Past Directorships for Grant Stephen Mackie

GRAMPIAN COUNTRY FOOD GROUP LIMITED (27-Jun-2003)

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.