

Companies House

- for the neveral

Please complete in typescript,

APPOINTMENT of director or secretary

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

or in bold black (CHWP000	capitals.	of particulars (use Form 288c))		
CHIFFOOD	Company Number	4324592		
Company Name in full		RID UK LTO.		
	Date of	Day Month Year †Date of	Day Month Year	
	appointment	20042007 Birth	0,80,91,965	
form	t Appointment as director		ase mark the appropriate box If appointment is a director and secretary mark both boxes	
	NAME *Style / Title	*Honours e	etc	
	Forename(s)	Kevin		
	Sumame	WALGH		
	Previous Forename(s)	Previous Sumame(s)		
† Tick this box if the	⁺⁺ Usual residential		Chiarl Coms	
ddress shown is a service address for	address	THE OLD READING ROOM	IS CALLTON	
he beneficiary of a Confidentiality Order tranted under the provisions of section 23B of the Companies Act 1985	Post town	Sany	stcode DN14-9PB	
	County / Region	EAST YORKShines Co	ountry	
	†Nationality	RatisH †Business occupa	ation Sacts	
l's	†Other directorships	SQS Electrones Limitut		
(additional space overleaf)		I consent to act as ** director / seasons of	the above named company	
' Voluntary details	Consent signature	Owarg.	Date 23/4/07	
Directors only	a	A director, secretary etc must sign the fo	orm below.	
*Delete as appropriate	Signed	ALL	Date 23/4/07	
You do not have to give any contact information in the box opposite but if you		(**a director / secretary / administrator / administrative rase	wer / receiver-manager / receiver)	
do, it will help Companies House to contact you if there is a query on the				
form The contact information that you		Tel		
give will be visible to searchers of the				
, and the state of		DX number DX exchange		
		When you have completed and signed the	form please send it to the	



346 25/04/2007 A02 **COMPANIES HOUSE**

Registrar of Companies at

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House 37 Castle Terrace Edinburgh EH1 2EB

	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 sumame 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