

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

04935658

Company Name in full

The Cheese Company Holdings Limited

Appointment form

Appointment as director

Day Month Year
017 014 2004

†Date of Birth

Day Month Year
01 08 1965

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

☒

as secretary

☐

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Kevin Edward Patrick

Surname

Toland

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

13 Glendine Court, Castlecomer Road



Post town

Kilkenny

Postcode

County / Region

County Kilkenny

Country

Ireland

†Nationality

Irish

†Business occupation

Group Director

†Other directorships
(additional space overleaf)

Glanbia Cheese Limited

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

Consent signature

Ke C

Date

7 April 2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

B. J. N. i

Date

7 April 2004

(** a director / secretary / ~~administrator~~ / ~~company director~~ / ~~company secretary~~ / ~~company administrator~~ / ~~company director~~ / ~~company secretary~~ / ~~company administrator~~)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Burges Salmon
Narrow Quay House
Narrow Quay
Bristol BS1 4AH

Tel 0117 939 2000

DX number 7829

DX exchange Bristol

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

or companies registered in England and Wales or

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

or companies registered in Scotland

DX 235 Edinburgh



Company Number 04935658

† Directors only.

† Other directorships

Express Foods Northern Ireland 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.