

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number SC109663

Company Name in full Golden Food Products Limited

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
02	05	2006	09	05	1964

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)

Michael Joseph

Surname

Horan

Previous
Forename(s)Previous
SurnameUsual residential
address

Westcroft

Beechpark Avenue

Castleknock

Post town

Postcode

County / Region

Dublin 12

Country

Ireland

† Nationality

Irish

†Business
occupation

Group Secretary

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

- 2 MAY 2006

A director, secretary etc must sign the form below.

Signed

P. R. Sheath

Date

- 2 MAY 2006

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

* 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

de

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

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