

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.

CHFP010

Company Number

SC109663

Company Name in full

Golden Food Products Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME * Style / Title

X

as secretary

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

Forename(s)

TJ

Surname

Kelly

Previous
forename(s)Previous
surname(s)Usual residential
address

Reevanagh

Post town

Coolcullen

Postcode

County / Region

Co Kilkenny

Country

Ireland

† Nationality

Irish

† Business
occupation

Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

TKelly

Date

9 July 2008

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

P.R. Sheath

Date

14 JUL 2008

(**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

Mr PR Sheath, Glanbia Milk Limited, Second Floor,

2 Albert Road, Tamworth, Staffordshire, B79 7JN,

United Kingdom Tel Tel +(0)1827 311006

DX number

DX exchange

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



SW308111

18/07/2008

1472

SCT

COMPANIES HOUSE

Company Number

SC109663

† 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 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.

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals*

CHFP010

Company Number

SC109663

Company Name in full

Golden Food Products Limited

Name

TJ Kelly

Company Name	Resignation
Glanbia Foods (NI) Limited	