



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number 2670609

Company Name in full THE CHEESE COMPANY LIMITED



F288A018

Date of appointment Day Month Year 29 09 95 †Date of Birth Day Month Year 26 03 44.

Appointment form

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

Notes on completion
appear on reverse.

Forename(s)

MATTHEW

Surname

WALSH

Previous
Forename(s)Previous
Surname(s)Usual residential
address

BELMARINO, MARINE PARADE

Post town

SANDY COVE

Postcode

County / Region

CO. DUBLIN

Country

IRELAND

†Nationality

IRISH

†Business occupation

COMPANY EXECUTIVE

†Other directorships
(additional space overleaf)

EXPRESS FOODS NORTHERN IRELAND LTD

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

Consent signature

Date 19/10/95

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date 24/10/95

** Please delete as appropriate

(**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.

TRAVERS SMITH BRAITHWAITE

10 SNOW HILL LONDON EC1A 2AL

(Ref: EHR) Tel 0171 - 248 9133

DX number 79 DX exchange LONDON

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COMPANIES HOUSE 28/10/95

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

2670609

† Directors only.

† Other directorships

WATERFORD FOODS (CORSHAM) LTD, WATERFORD

FOODS (UK) LTD, WATERFORD FOODS INTERNATIONAL

LTD, WATERFORD FOODS INVESTMENTS LTD,

WATERFORD FOODS MANAGEMENT SERVICES (UK) LTD

WESTERN FRESH PRODUCTS LTD

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 preceded 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.