



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **THE SPECIALIST SOUP COMPANY LTD**

Company Number: **00024168**



X87PHW2G

Received for filing in Electronic Format on the: **04/01/2008**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **31/12/2007**

Name: **MR SIMON NICHOLAS WILBRAHAM**

Consented to Act: **Yes**

Usual Residential Address **PREMIER HOUSE
GRIFFITHS WAY
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM AL1 2RE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/01/2008** *Authenticated:* **Yes (E/W)**