



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XS11T36T

*Company Name:* **PREMIER INTERNATIONAL FOODS UK LIMITED**

*Company Number:* **00314272**

*Received for filing in Electronic Format on the:* **16/09/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **16/09/2008**

*Name:* **MR TIMOTHY GEOFFREY KELLY**

*Consented to Act:* **YES**

*Usual Residential Address:* **THE MANSION HOUSE FARM ROAD  
LITTLE PARK  
ANDOVER  
HAMPSHIRE  
SP11 7AU**

*Date of Birth:* **26/10/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OF COMPANIES**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/09/2008**

*Authenticated:* **Yes (E/W)**