Companies House
— for the record —

288a(ef)

Appointment of a Director or Secretary

Company Name: **AB INGREDIENTS LIMITED**

Company Number: **00390229**

Received for filing in Electronic Format on the: **17/07/2006**

XPQR9H6Z

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **14/07/2006**

Name: **MR SIMON JOSEPH SMITH**

Consented to Act: **Yes**

Usual Residential Address **34 WINKWORTH ROAD**
BANSTEAD
SURREY
UNITED KINGDOM SM7 2QL

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/07/2006** *Authenticated:* **Yes (E/W)**