



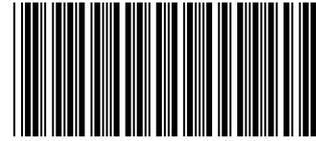
**Companies House**  
— for the record —

# 288a<sub>(ef)</sub>

## Appointment of a Director or Secretary

*Company Name:* **B.E. INTERNATIONAL FOODS LIMITED**

*Company Number:* **00602013**



X9JH9DVN

*Received for filing in Electronic Format on the:* **20/03/2006**

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### *New Appointment Details*

*Position:* **SECRETARY**     *Date of Appointment:* **28/02/2006**

*Name:* **MR SIMON JOSEPH SMITH**

*Consented to Act:* **Yes**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **28/02/2006**     *Authenticated:* **Yes (E/W)**