



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X2KJCV4O

Company Name: **MINI-MEALS LIMITED**

Company Number: **00636692**

Received for filing in Electronic Format on the: **06/11/2013**

New Appointment Details

Date of Appointment: **04/11/2013**

Name: **MR JOSE EDUARDO CIL**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **06/07/1969**

Nationality: **USA**

Occupation: **PRESIDENT, BURGER KING EUROPE GMBH**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.