



Companies House

AP01 (ef)

Appointment of Director



X5DJYXQO

Company Name: **MINI-MEALS LIMITED**

Company Number: **00636692**

Received for filing in Electronic Format on the: **17/08/2016**

New Appointment Details

Date of Appointment: **01/04/2016**

Name: **MR CARLOS EDUARDO ANNIBELLI BARON**

The company confirms that the person named has consented to act as a director.

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/02/1986**

Nationality: **BRAZILIAN**

Occupation: **DIRECTOR OF FINANCE AND BUSINESS DEVELOPMENT**

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.