

288a (ef)

Appointment of a Director or Secretary



Company Name: BAKKAVOR OVERSEAS HOLDINGS LIMITED

Company Number: 01027606

Received for filing in Electronic Format on the: 06/08/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 05/08/2009

Name: MR JONATHAN JOWETT

Consented to Act: YES

Usual Residential Address: 43 ARMISTEAD WAY

CRANAGE CREWE

UNITED KINGDOM

CW4 8FE

Date of Birth: 27/11/1962 Nationality: BRITISH

Occupation: SOLICITOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 06/08/2009 Authenticated: Yes (E/W)