



Companies House

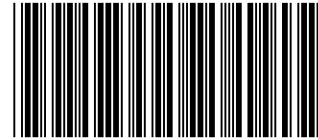
— for the record —

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Appointment of a Director or Secretary

Company Name: **PANFOODS CO., LIMITED**

Company Number: **01961948**



XDC8UEJL

Received for filing in Electronic Format on the: **13/04/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **23/02/2006**

Name: **MR TAKASHI KAWANO**

Consented to Act: **Yes**

Usual Residential Address **407 APTO 71 RUA TEIXEIRA DA SILVA
SAO PAULO
SP
BRAZIL**

Date of Birth: **29/07/1955** *Nationality:* **JAPANESE**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/04/2006** *Authenticated:* **Yes (E/W)**