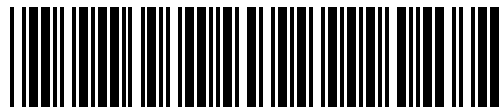




## Appointment of Director

Company Name: **Bakkavor Limited**

Company Number: **02017961**



Received for filing in Electronic Format on the: **29/06/2021**

XA7NXXLT

### New Appointment Details

Date of Appointment: **29/06/2021**

Name: **MICHAEL EDWARDS**

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

Service Address: **FITZROY PLACE 5TH FLOOR  
8 MORTIMER STREET  
LONDON  
ENGLAND  
W1T 3JJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/03/1967**

Nationality: **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

## **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**