



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X16QBEMR

Company Name: **GREENCORE UK HOLDINGS PLC**

Company Number: **02614349**

Received for filing in Electronic Format on the: **13/04/2012**

New Appointment Details

Date of Appointment: **13/04/2012**

Name: **MR ALAN RICHARD WILLIAMS**

Consented to Act: **YES**

Service Address: **GREENCORE GROUP PLC 2 NORTHWOOD AVENUE
NORTHWOOD BUSINESS PARK
SANTRY
DUBLIN
IRELAND
9**

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

Date of Birth: **15/11/1969**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

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.