



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



XGJFFQQ6

Company Name: **GREENCORE UK HOLDINGS PLC**

Company Number: **02614349**

Received for filing in Electronic Format on the: **12/01/2011**

New Appointment Details

Date of Appointment: **07/01/2011**

Name: **MR MICHAEL EVANS**

Consented to Act: **YES**

Service Address: **BARLBOROUGH LINKS BUSINESS PARK MIDLAND WAY
BARLBOROUGH
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S43 4XA**

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.