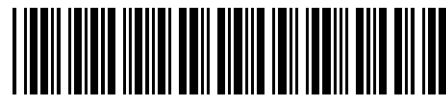




Companies House

AP01 (ef)

Appointment of Director



X2NHRKJ

Company Name: **THE PAMPERED CHEF-UK, LTD.**

Company Number: **03745395**

Received for filing in Electronic Format on the: **18/12/2013**

New Appointment Details

Date of Appointment: **10/12/2013**

Name: **DORIS KELLEY CHRISTOPHER**

Consented to Act: **YES**

Service Address: **C/O JEFFREY LIEBLING
THE PAMPERED CHEF LTD. ONE PAMPERED CHEF LANE
ADDISON
USA
60101**

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

Date of Birth: **02/06/1945**

Nationality: **AMERICAN**

Occupation: **INTERIM CHIEF EXECUTIVE 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.