



Companies House

**AP01** (ef)

**Appointment of Director**



X44APTAJ

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

*Company Number:* **03745395**

*Received for filing in Electronic Format on the:* **30/03/2015**

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*New Appointment Details*

*Date of Appointment:* **01/11/2014**

*Name:* **TRACY BRITT COOL**

*Consented to Act:* **YES**

*Service Address:* **THE PAMPERED CHEF 140 N SWIFT ROAD  
ADDISON  
IL  
USA**

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

*Date of Birth:* **07/09/1984**

*Nationality:* **AMERICAN**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

*Former Names:*

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## *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.