



**Companies House**

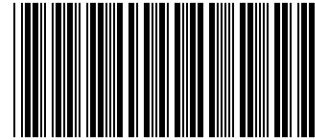
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **HMTF POULTRY LIMITED**

*Company Number:* **03808291**



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*Received for filing in Electronic Format on the:* **02/01/2008**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **31/12/2007**

*Name:* **MR SIMON NICHOLAS WILBRAHAM**

*Consented to Act:* **Yes**

*Usual Residential Address*     **PREMIER HOUSE  
GRIFFITHS WAY  
ST. ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM AL1 2RE**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **02/01/2008**     *Authenticated:* **Yes (E/W)**