



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XUCR7YXW

Company Name: **LOVABLE ITALIANA LIMITED**

Company Number: **03824703**

Received for filing in Electronic Format on the: **16/04/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/03/2008**

Name: **NICOLAAS VAN HOLSTEIN**

Consented to Act: **YES**

Usual Residential Address: **WOODSTOCK 1A BLENHEIM GARDENS, HOOK HEATH AVENUE
WOKING
SURREY
UNITED KINGDOM
GU22 0HL**

Date of Birth: **06/01/1963**

Nationality: **DUTCH**

Occupation: **MANAGING DIRECTOR**

Other Directorships:

03902196 SARA LEE ACQUISITION LIMITED

01207471 PLAYTEX

00873957 KIWI CARIBBEAN

00635874 ELBEO

00558834 NEW WAY PACKAGED PRODUCTS LIMITED

03473723 SARA LEE FINANCE UK
00613203 TEMANA INTERNATIONAL LIMITED
02107440 KIWI HOLDINGS
01972443 KIWI (EA) LIMITED
00382509 SARA LEE UK LIMITED
00986503 APD CHEMICALS LIMITED
05943720 SARA LEE HOUSEHOLD UK LIMITED
01558575 SARA LEE UK HOLDINGS LIMITED
00300959 SARA LEE HOUSEHOLD & BODY CARE UK LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/04/2008**

Authenticated: **Yes (E/W)**