

288a (ef)

Appointment of a Director or Secretary



Company Name: RHM SC ONE LIMITED

Company Number: 04035612

Received for filing in Electronic Format on the: 25/09/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 30/06/2009

Name: MS SUZANNE ELIZABETH WISE

Consented to Act: YES

Usual Residential Address: 127 QUEENS ROAD

RICHMOND SURREY

UNITED KINGDOM

TW10 6HF

Date of Birth: 30/01/1962 Nationality: BRITISH
Occupation: GENERAL COUNCIL/COMPANY SECRETARY

Other Directorships:

01752242 MARLOW FOODS LIMITED

04427006 PREMIER AMBIENT PRODUCTS (UK) LIMITED

00281728 PREMIER FOODS GROUP LIMITED

00314272 PREMIER INTERNATIONAL FOODS UK LIMITED

02081705 CHIVERS HARTLEY LIMITED

02560855 H.L.FOODS LIMITED

03977318 PREMIER FOODS GROUP SERVICES LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 25/09/2009 Authenticated: Yes (E/W)