



**Companies House**

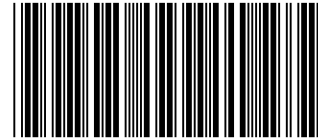
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **BARTON COOKED MEATS LIMITED**

*Company Number:* **04758023**



XH3D8RWP

*Received for filing in Electronic Format on the:* **07/08/2007**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **01/08/2007**

*Name:* **MR MALCOLM BARRIE WINDEATT**

*Consented to Act:* **Yes**

*Usual Residential Address*     **74 HELSINKI ROAD  
HULL  
GB HU7 0YW**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **05/04/1952**     *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **07/08/2007**     *Authenticated:* **Yes (E/W)**