



Companies House

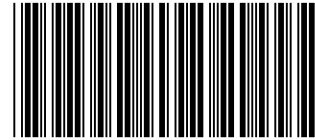
— for the record —

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Appointment of a Director or Secretary

Company Name: **DUCHY ORIGINALS FOODS LIMITED**

Company Number: **05423305**



X10NXUW8

Received for filing in Electronic Format on the: **23/11/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **20/09/2007**

Name: **MR ANDREW BAKER**

Consented to Act: **Yes**

Usual Residential Address **5 FARRINGDON HOUSE 12 STRAND DRIVE
KEW
RICHMOND
UK TW9 4EU**

Date of Birth: **26/04/1959** *Nationality:* **UK**
Occupation: **CEO**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/11/2007** *Authenticated:* **Yes (E/W)**